

Suhayl Fatilloevich BURANOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	BURANOV
First name/Name	Suhayl Fatilloevich
Full name/Name	Suhayl Fatilloevich BURANOV
Type	Name

Last name/Name	BURANOV
First name/Name	Suhail Fatilloevich
Full name/Name	Suhail Fatilloevich BURANOV
Type	Alias
Quality	Strong

Last name/Name	BURANOV
First name/Name	Sukhail Fatilloevich
Full name/Name	Sukhail Fatilloevich BURANOV
Type	Alias
Quality	Strong

Last name/Name	MANSUR
First name/Name	Sohail
Full name/Name	Sohail MANSUR
Type	Alias
Quality	Strong

Last name/Name	MANSUR
First name/Name	Suhail
Full name/Name	Suhail MANSUR
Type	Alias

Quality	Strong
Last name/Name	BURANOV
First name/Name	Suhail
Full name/Name	Suhail BURANOV
Type	Alias
Quality	Strong
Last name/Name	BURANOV
First name/Name	Mansur
Full name/Name	Mansur BURANOV
Type	Alias
Quality	Strong
Last name/Name	ABU HUZAIFA
Full name/Name	ABU HUZAIFA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Uzbekistan
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Addresses (1)

Street	Massiv Kara-su-6, Building 12, Apartment 59
City	Tashkent
Country	Uzbekistan
Full address	Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan

Birth data (3)

Birthdate	1983-10-11
Birthdate	1983
Place	Tashkent, Uzbekistan
Country	Uzbekistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 07.06.2025. 22:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.