

Marat Khamitovich USMANOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	30.11.2022

Names (2)

Full name/Name	Марат Хамитович УСМАНОВ
Type	Non-Latin script
Remark	Language: Russian

Last name/Name	USMANOV
First name/Name	Marat
Second name/Name	Khamitovich
Full name/Name	Marat Khamitovich USMANOV
Type	Primary name
Description	Military Commissar of Altai Territory

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (1)

Type	Individual NI Details: TIN 2225028954
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Notes (1)

Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 04.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 16:15

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