

Marat Maratovich SAVELOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (4)

Last name/Name	SAVELOV
First name/Name	Marat Maratovich
Full name/Name	Marat Maratovich SAVELOV
Type	Name

Last name/Name	SAVELOV-HIMICH
First name/Name	Marat
Full name/Name	Marat SAVELOV-HIMICH
Type	Alias
Quality	Strong

Last name/Name	ISMAGILOV
First name/Name	Marat Maratovich
Full name/Name	Marat Maratovich ISMAGILOV
Type	Alias
Quality	Strong

Last name/Name	KHIMICH
First name/Name	Marat
Full name/Name	Marat KHIMICH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Israel
Country	Russian Federation

Addresses (3)

Country	Austria
Full address	Austria
Country	Singapore
Full address	Singapore
Street	16 Malakhitovaya St, Apt 5 Novinki
City	Moscow
Country	Russian Federation
Postal code	1
Full address	16 Malakhitovaya St, Apt 5 Novinki, Moscow, 123103, Russia

Birth data (2)

Birthdate	1979-12-15
Place	Grozny, Russia
Country	Russian Federation

Identification documents (6)

Type	National ID No.: 4508457970
Country	Russian Federation
Type	National ID No.: 345133367
Country	Israel
Type	Passport: 725260121
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Passport: 753383048
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Passport: 32395882

Country	Israel
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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