

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	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

Last name/Name	SAVELOV-HIMICH
First name/Name	Marat
Full name/Name	Marat SAVELOV-HIMICH
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)

Place	Grozny, Russia
Country	Russian Federation

Birthdate	1979-12-15
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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	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 32395882
Country	Israel
Issue date	2
Expiration date	2

Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 24.02.2025. 17:16

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