

Marat Shakirzyanovich KHUSNULLIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (1)

Last name/Name	KHUSNULLIN
First name/Name	Marat Shakirzyanovich
Full name/Name	Marat Shakirzyanovich KHUSNULLIN
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1966-08-09
------------------	------------

Place	Kazan, Tatarstan, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Tax ID No.: 165500496700
Country	Russian Federation

Historical data

No records

Updated: 21.06.2025. 19:15

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