

Mehti GAFAR ZADA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (5)

Last name/Name	GAFAR ZADA
First name/Name	Mehti
Full name/Name	Mehti GAFAR ZADA
Type	Name

Last name/Name	GAFAR ZADE
First name/Name	Mekhti Fikret Oglu
Full name/Name	Mekhti Fikret Oglu GAFAR ZADE
Type	Alias
Quality	Strong

Last name/Name	GAFAR ZADE
First name/Name	Mekhti Fikret
Full name/Name	Mekhti Fikret GAFAR ZADE
Type	Alias
Quality	Strong

Last name/Name	MEHTI
First name/Name	Gafar Zada
Full name/Name	Gafar Zada MEHTI
Type	Alias
Quality	Strong

Last name/Name	KAFAR ZADE
First name/Name	Mekhti Fikret Ogly
Full name/Name	Mekhti Fikret Ogly KAFAR ZADE

Type	Alias
Quality	Strong

Citizenships (1)

Country	Azerbaijan
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1978-11-30
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Place	Azerbaijan
Country	Azerbaijan

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	National ID No.: 0V9WV73
Country	Azerbaijan

Type	Passport: C03895864
Country	Azerbaijan
Issue date	2
Expiration date	2

Historical data

No records

Updated: 21.10.2025. 09:16

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.