

# Gulsina Akhatovna MINNIKHANOVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">MINNIKHANOV, Rustam Nurgaliyevich</a> )
<b>Date of publication</b>	26.01.2023

## Names (1)

<b>Last name/Name</b>	MINNIKHANOVA
<b>First name/Name</b>	Gulsina Akhatovna
<b>Full name/Name</b>	Gulsina Akhatovna MINNIKHANOVA
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (4)

<b>Street</b>	Unit 505 Building Topaz Palm Jumeirah Tiara
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Unit 505 Building Topaz Palm Jumeirah Tiara, Dubai, United Arab Emirates

<b>City</b>	Kazan
<b>Country</b>	Russian Federation
<b>Region</b>	Tatarstan

<b>Full address</b>	Kazan, Tatarstan, Russia
<b>Country</b>	France
<b>Full address</b>	France
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (1)

<b>Birthdate</b>	1967-12-08
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 25.08.2025. 11:16

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