

# Muhammad Ibrohimjon NIYAZOV

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	14.06.2024

## Names (3)

Last name/Name	NIYAZOV
First name/Name	Muhammad Ibrohimjon
Full name/Name	Muhammad Ibrohimjon NIYAZOV
Type	Name

Last name/Name	NIYAZOV
First name/Name	Ibrohim Ahiy
Full name/Name	Ibrohim Ahiy NIYAZOV
Type	Alias
Quality	Strong

Last name/Name	AKHMATOV
First name/Name	Rakhmonberdi
Full name/Name	Rakhmonberdi AKHMATOV
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Uzbekistan
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## Addresses (2)

<b>Country</b>	Mexico
<b>Full address</b>	Mexico
<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (1)

<b>Birthdate</b>	1998-02-24
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## Identification documents (4)

<b>Type</b>	Passport: AB0040327
<b>Country</b>	Uzbekistan
<b>Type</b>	Identification Number: 99786785324
<b>Country</b>	Turkey
<b>Type</b>	Residency Number: YAC 007112
<b>Country</b>	Turkey
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 10.08.2025. 01:15

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