

Lists of sanctions 18.216.78.190 28.04.2025 03:09:40

John

List

Туре	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	27.07.2017
Decision links (1)	27.07.2017, European Union's sanctions document (EN) Download 0.68 €

Names (11)

Full name/Name	Zurab Iraklievich Margoshvili
Full name/Name	Muslim
Full name/Name	Murad Akhmedovich Madayev
r an name/name	Platad / IKITITE dovicti Pladaje v
Full name/Name	Lava
Full name/Name	Abu-Muslim Al-Shishani
r un name/Name	ADU-MUSIIII AI-SHISHUIII
Full name/Name	Lova Madayev
Full name/Name	John
Full name/Name	George
Last name/Name	Margoshvili
First name/Name	Murad
Second name/Name	Iraklievich
Full name/Name	Murad Iraklievich Margoshvili
Full name/Name	Sedoy
Full name/Name	Arthur

Citizenships (2)

Country	Russian Federation
Country	Georgia

Birth data (1)

Birthdate	1970-01-15
Place	Grozny
Country	Russian Federation

Historical data

No records

Updated: 28.04.2025. 02:15

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