

Murad MARGOSHVILI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (14)

Last name/Name	MARGOSHVILI
First name/Name	Murad
Full name/Name	Murad MARGOSHVILI
Type	Name

Last name/Name	AL-SHISHANI
First name/Name	Muslim Abu al-Walid
Full name/Name	Muslim Abu al-Walid AL-SHISHANI
Type	Alias
Quality	Strong

Last name/Name	MARGOSHVILI
First name/Name	Murad Muslim Akhmetovich
Full name/Name	Murad Muslim Akhmetovich MARGOSHVILI
Type	Alias
Quality	Strong

Last name/Name	MADAEV
First name/Name	Murad
Full name/Name	Murad MADAEV
Type	Alias
Quality	Strong

Last name/Name	MADAYEV
First name/Name	Murad Akhmadovich
Full name/Name	Murad Akhmadovich MADAYEV
Type	Alias

Quality	Strong
Last name/Name	Muslim Georgia
Full name/Name	Muslim Georgia
Type	Alias
Quality	Weak
Last name/Name	MARGOSHVILI
First name/Name	Lova
Full name/Name	Lova MARGOSHVILI
Type	Alias
Quality	Strong
Last name/Name	MADAEV
First name/Name	Lova
Full name/Name	Lova MADAEV
Type	Alias
Quality	Strong
Last name/Name	MARGOSHVILI
First name/Name	Muslim Akmadovich
Full name/Name	Muslim Akmadovich MARGOSHVILI
Type	Alias
Quality	Strong
Last name/Name	MARGOSHVILI
First name/Name	Muslim Akhmetovich Georgik
Full name/Name	Muslim Akhmetovich Georgik MARGOSHVILI
Type	Alias
Quality	Strong
Last name/Name	Dzhorzhib
Full name/Name	Dzhorzhib
Type	Alias
Quality	Weak
Last name/Name	Dzhordzhik
Full name/Name	Dzhordzhik
Type	Alias
Quality	Weak
Last name/Name	Artur
Full name/Name	Artur
Type	Alias
Quality	Weak
Last name/Name	Kus
Full name/Name	Kus
Type	Alias
Quality	Weak

Citizenships (2)

Country	Russian Federation
Country	Georgia

Birth data (2)

Birthdate	1972-05-26
Place	Duisi, Akhmeta District, Georgia
Country	Georgia

Identification documents (2)

Type	National ID No.: 08091001080
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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