

# Nail Ulfatovich MAGANOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	10.01.2025

## Names (1)

<b>Last name/Name</b>	MAGANOV
<b>First name/Name</b>	Nail Ulfatovich
<b>Full name/Name</b>	Nail Ulfatovich MAGANOV
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Place</b>	Almetyevsk, Russia
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<b>Country</b>	Russian Federation
<b>Birthdate</b>	1958-07-28

## Identification documents (3)

<b>Type</b>	Tax ID No.: 164401094935
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 12.10.2025. 18:15

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.