

Nariman Gadzhievich GADZHIEV

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: KERIMOV, Suleiman Abusaidovich) |
| Date of publication | 14.11.2022 |

Names (2)

| | |
|------------------------|------------------------------|
| Last name/Name | GADZHIEV |
| First name/Name | Nariman Gadzhievich |
| Full name/Name | Nariman Gadzhievich GADZHIEV |
| Type | Name |

| | |
|------------------------|--------------------------------|
| Last name/Name | GADZHIYEV |
| First name/Name | Nariman Gadzhiyevich |
| Full name/Name | Nariman Gadzhiyevich GADZHIYEV |
| Type | Alias |
| Quality | Strong |

Citizenships (2)

| | |
|----------------|-----------------------|
| Country | Russian Federation |
| Country | Saint Kitts and Nevis |

Addresses (2)

| | |
|---------------|-----------|
| Street | Tannegg 1 |
|---------------|-----------|

| | |
|---------------------|---|
| City | St. Niklausen |
| Country | Switzerland |
| Postal code | 6 |
| Full address | Tannegg 1, St. Niklausen, 6005, Switzerland |

| | |
|---------------------|-----------------------------|
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai, United Arab Emirates |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1976-05-31 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | Derbent, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|------------------------|-----------------------|
| Type | Passport: RE0032776 |
| Country | Saint Kitts and Nevis |
| Issue date | 2 |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | 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.