

№ LURSOFT'IT

Lists of sanctions 216.73.216.96 11.09.2025 01:58:16

Nariman Gadzhievich GADZHIEV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (2)

Last name/Name	GADZHIEV
First name/Name	Nariman
Second name/Name	Gadzhievich
Full name/Name	Nariman Gadzhievich GADZHIEV
Туре	Primary name
Full name/Name	Нариман Гаджиевич Гаджиев

Full name/Name	Нариман Гаджиевич Гаджиев
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1976-05-31
Place	Derbent
Country	Russian Federation

Notes (1)

Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich KERIMOV.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	11.04.2023

Historical data

Addresses (1)

Status	Historical (last time active at 13.04.2023 19:15)
Country	Switzerland

Updated: 09.09.2025. 19:15

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