

Narmina DADASHOVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (1)

Last name/Name	DADASHOVA
First name/Name	Narmina
Full name/Name	Narmina DADASHOVA
Type	Primary name
Description	Owner of ALT Capital PTE Ltd

Citizenships (1)

Country	Singapore
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Addresses (1)

Country	Singapore
Postal code	1

Birth data (1)

Birthdate	1982-10-20
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Notes (1)

Narmina DADASHOVA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by owning or controlling directly or indirectly, or working as a director, trustee, or other manager or equivalent of ALT CAPITAL PTE LTD, an entity that is or has been providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 17.10.2025. 21:15

Sanctions list data updated: 15.10.2025. 14:15

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