

Najmiddin Kamolitdinovich JALOLOV

List

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

Names (13)

Last name/Name	JALOLOV
First name/Name	Najmiddin Kamolitdinovich
Full name/Name	Najmiddin Kamolitdinovich JALOLOV
Type	Name

Last name/Name	ZHALOLOV
First name/Name	Nazhmiddin Kamoldinovich
Full name/Name	Nazhmiddin Kamoldinovich ZHALOLOV
Type	Alias
Quality	Strong

Last name/Name	ZHALOLOV
First name/Name	Nazhmidin Kamoldinovich
Full name/Name	Nazhmidin Kamoldinovich ZHALOLOV
Type	Alias
Quality	Strong

Last name/Name	ZHALALOV
First name/Name	Nazhmiddin
Full name/Name	Nazhmiddin ZHALALOV
Type	Alias
Quality	Strong

Last name/Name	JALALOV
First name/Name	Najmiddin
Full name/Name	Najmiddin JALALOV
Type	Alias

Quality	Strong
Last name/Name	JALOLOV
First name/Name	Najmiddin
Full name/Name	Najmiddin JALOLOV
Type	Alias
Quality	Strong
Last name/Name	ZHALOLOV
First name/Name	Nazhmiddin
Full name/Name	Nazhmiddin ZHALOLOV
Type	Alias
Quality	Strong
Last name/Name	ZHALOLOV
First name/Name	Nazhmuddin Kamoldinovich
Full name/Name	Nazhmuddin Kamoldinovich ZHALOLOV
Type	Alias
Quality	Strong
Last name/Name	YAKH'YO
Full name/Name	YAKH'YO
Type	Alias
Quality	Weak
Last name/Name	YAHYO
Full name/Name	YAHYO
Type	Alias
Quality	Weak
Last name/Name	ZHANOV
First name/Name	Najmiddin Kamilidinovich
Full name/Name	Najmiddin Kamilidinovich ZHANOV
Type	Alias
Quality	Strong
Last name/Name	ABU YAHYA MUHAMMAD FATIH
Full name/Name	ABU YAHYA MUHAMMAD FATIH
Type	Alias
Quality	Strong
Last name/Name	ABDURAKHMON
Full name/Name	ABDURAKHMON
Type	Alias
Quality	Weak

Citizenships (1)

Country	Uzbekistan
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Addresses (1)

Street	S. Jalilov Street 14, Khartu, Andijan region
Country	Uzbekistan
Full address	S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan

Birth data (3)

Birthdate	1972-04-01
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Birthdate	1972
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Place	Andijan region, Uzbekistan
Country	Uzbekistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 13.05.2025. 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.