

Nazim Tofik Ogly EFENDIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (1)

Last name/Name	EFENDIEV
First name/Name	Nazim Tofik Ogly
Full name/Name	Nazim Tofik Ogly EFENDIEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	17-3 Protopopovsky Pereulok, Apt. 66
City	Moscow
Country	Russian Federation
Postal code	1
Full address	17-3 Protopopovsky Pereulok, Apt. 66, Moscow, 129090, Russia

Birth data (2)

Birthdate	1963-09-16
Place	Baku, Azerbaijan
Country	Azerbaijan

Identification documents (5)

Type	Passport: 530325856
Country	Russian Federation
Issue date	2
Expiration date	2

Type	Passport: 753519704
Country	Russian Federation
Issue date	2
Expiration date	2

Type	Passport: 764735608
Country	Russian Federation
Issue date	2
Expiration date	2

Type	National ID No.: 4508499921
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.06.2025. 21:16

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