

Olimkhon Makhmudjon Ugli ISMAILOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	14.06.2024

Names (4)

Last name/Name	ISMAILOV
First name/Name	Olimkhon Makhmudjon Ugli
Full name/Name	Olimkhon Makhmudjon Ugli ISMAILOV
Type	Name

Last name/Name	ISMAILOV
First name/Name	Olimkhon
Full name/Name	Olimkhon ISMAILOV
Type	Alias
Quality	Strong

Last name/Name	ISMAILOV
First name/Name	Olimxon Maxmudjon Ogli
Full name/Name	Olimxon Maxmudjon Ogli ISMAILOV
Type	Alias
Quality	Strong

Last name/Name	ISMAILOV
First name/Name	Olimxon
Full name/Name	Olimxon ISMAILOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Uzbekistan
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Addresses (1)

Country	Uzbekistan
Region	Namangan
Full address	Namangan, Uzbekistan

Birth data (2)

Place	Uzbekistan
Country	Uzbekistan
Birthdate	1996-10-04

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Identification Number: AA6548917
Country	Uzbekistan
Type	Passport: FA0643257
Country	Uzbekistan

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 17:16

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