

Muhammad Ibrohimjon NIYAZOV

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 (3)

Last name/Name	NIYAZOV
First name/Name	Muhammad Ibrohimjon
Full name/Name	Muhammad Ibrohimjon NIYAZOV
Type	Name

Last name/Name	NIYAZOV
First name/Name	Ibrohim Ahiy
Full name/Name	Ibrohim Ahiy NIYAZOV
Type	Alias
Quality	Strong

Last name/Name	AKHMATOV
First name/Name	Rakhmonberdi
Full name/Name	Rakhmonberdi AKHMATOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Uzbekistan
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Addresses (2)

Country	Mexico
Full address	Mexico
Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1998-02-24
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Identification documents (4)

Type	Passport: AB0040327
Country	Uzbekistan
Type	Identification Number: 99786785324
Country	Turkey
Type	Residency Number: YAC 007112
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 10.08.2025. 03:15

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