

Rashid Gumarovich NURGALIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	06.04.2022

Names (2)

Last name/Name	NURGALIEV
First name/Name	Rashid Gumarovich
Full name/Name	Rashid Gumarovich NURGALIEV
Type	Name

Last name/Name	NURGALIYEV
First name/Name	Rashid
Full name/Name	Rashid NURGALIYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (4)

Birthdate	1956-10-08
Place	Zhetiqara, Kazakhstan
Country	Kazakhstan
Place	Zhetikara, Kazakhstan
Country	Kazakhstan
Place	Dzhetigara, Kazakhstan
Country	Kazakhstan

Identification documents (1)

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

No records

Updated: 22.08.2025. 10:16

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