

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
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (4)

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

Identification documents (1)

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

Historical data

No records

Updated: 08.10.2025. 00:16

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.