

Ravil Zakarievich Khalikov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	02.12.2014

Names (3)

Last name/Name	Khalikov
First name/Name	Ravil
Second name/Name	Zakarievich
Full name/Name	Ravil Zakarievich Khalikov
Type	Primary name
Description	Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

Last name/Name	KHALIKOV
First name/Name	Ravil
Second name/Name	Zakariyovych
Full name/Name	Ravil Zakariyovych KHALIKOV
Type	Primary name variation
Description	Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

Full name/Name	Равиль Закариевич ХАЛИКОВ
Type	Non-Latin script

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1969-02-23
Place	Belozernoje village, Romodanovskiy rayon
Country	Russian Federation

Notes (2)

Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalikov
First name/Name	Ravil
Second name/Name	Zakarievich
Full name/Name	Khalikov Ravil Zakarievich
Type	Prime alias

Description	'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)
Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Khalikov
First name/Name	Ravil
Second name/Name	Zakariievich
Full name/Name	Ravil Zakariievich Khalikov
Type	Primary name
Description	Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalikov
First name/Name	Ravil
Second name/Name	Zakariyovych
Full name/Name	Khalikov Ravil Zakariyovych
Type	AKA (also known as)
Description	'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Full address	Russia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-02-23
Place	Belozernoe village, Romodanovskiy rayon
Country	Russian Federation

Updated: 25.08.2025. 11:16

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