

Rustam Nurgaliyevich MINNIKHANOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	26.01.2023

Names (1)

Last name/Name	MINNIKHANOV
First name/Name	Rustam Nurgaliyevich
Full name/Name	Rustam Nurgaliyevich MINNIKHANOV
Туре	Name

Citizenships (1)

Country

Russian Federation

Addresses (4)

City	Moscow	
Country	Russian Federation	
Full address	Moscow, Russia	
Country	Russian Federation	
Region	Tatarstan	
Full address	Tatarstan, Russia	
Country	France	
Full address	France	

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1957-03-01
Place	Noviy Arysh, Rybno-Slobodskiy district, Tatarstan, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

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