

Lists of sanctions 216.73.216.26 17.10.2025 06:33:23

Rustam Nurgaliyevich MINNIKHANOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
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

Updated: 17.10.2025. 06:19

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.