

Said Suleymanovich KERIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KERIMOV, Suleiman Abusaidovich)
Date of publication	14.11.2022

Names (2)

Last name/Name	KERIMOV
First name/Name	Said Suleymanovich
Full name/Name	Said Suleymanovich KERIMOV
Type	Name

Last name/Name	KERIMOV
First name/Name	Said Suleimanovich
Full name/Name	Said Suleimanovich KERIMOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Apt 270, Build. 31, Pyatnitskoe Shosse
City	Moscow
Country	Russian Federation

Postal code	1
Full address	Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow, 123430, Russia

Birth data (3)

Birthdate	1995-07-06
Place	Moscow, Russia
Country	Russian Federation
Place	Makhachkala, Republic of Dagestan, Russia
Country	Russian Federation

Identification documents (4)

Type	Passport: 724109376
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Tax ID No.: 773382620676
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	National ID No.: 4515180935
Country	Russian Federation

Historical data

No records

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.