



# Said Suleymanovich KERIMOV

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	KERIMOV
First name/Name	Said Suleimanovich
Full name/Name	Said Suleimanovich KERIMOV
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation

### 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)

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

## Identification documents (4)

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

#### Historical data

No records

Updated: 02.11.2025. 03:16

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.