

Adelina KULIYEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TRANSMART DMCC)
Date of publication	29.11.2023

Names (3)

Last name/Name	KULIYEVA
First name/Name	Adelina
Full name/Name	Adelina KULIYEVA
Type	Name

Last name/Name	DAL
First name/Name	Jackline
Full name/Name	Jackline DAL
Type	Alias
Quality	Strong

Last name/Name	TURKMEN
First name/Name	Selina
Full name/Name	Selina TURKMEN
Type	Alias
Quality	Strong

Addresses (2)

Country	United Arab Emirates
Full address	United Arab Emirates

Country	Turkmenistan
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Full address	Turkmenistan
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Birth data (1)

Birthdate	1990-12-03
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 22.10.2025. 23:15

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.