

Abu Hanifa

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	09.10.2015
Decision links (1)	09.10.2015, European Union's sanctions document (EN) Download 1.70 €
Remark	Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Names (3)

Last name/Name	Ismailov
First name/Name	Shamil
Second name/Name	Magomedovich
Full name/Name	Shamil Magomedovich Ismailov
Full name/Name	Shamil Magomedovich Aliev
Full name/Name	Abu Hanifa

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Country	Iraq
Full address	IRAQ

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Birth data (1)

Birthdate	1980-10-29
Place	Astrakhan
Country	Russian Federation

Identification documents (2)

Type	National passport: 1200075689
Country	Russian Federation
Issue date	2

Type	National passport: 514448632
Country	Russian Federation
Issue date	2

Historical data

No records

Updated: 27.04.2025. 16:15

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