

Lists of sanctions 216.73.216.102 01.11.2025 12:56:49

Abu Hanifa

List

Туре	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)

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

Citizenships (1)

Country	Russian Federation

Addresses (2)

Country	Iraq
Full address	IRAQ
Country	Syrian Arab Republic

Birth data (1)

Birthdate	1980-10-29
Place	Astrakhan
Country	Russian Federation

Identification documents (2)

Туре	National passport: 514448632
Country	Russian Federation
Issue date	2
Туре	National passport: 1200075689
Type Country	National passport: 1200075689 Russian Federation

Historical data

No records

Updated: 01.11.2025. 12:16

Sanctions list data updated: 09.07.2024. 02:15

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