

# Shokhrukh Olimdjonovich NASIRKHODJAEV

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.04.2023     |

## Names (2)

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | NASIRKHODJAEV                         |
| <b>First name/Name</b> | Shokhrukh Olimdjonovich               |
| <b>Full name/Name</b>  | Shokhrukh Olimdjonovich NASIRKHODJAEV |
| <b>Type</b>            | Name                                  |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | NASIRKHODJAEV          |
| <b>First name/Name</b> | Shokrukh               |
| <b>Full name/Name</b>  | Shokrukh NASIRKHODJAEV |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Citizenships (1)

|                |            |
|----------------|------------|
| <b>Country</b> | Uzbekistan |
|----------------|------------|

## Addresses (2)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | United Arab Emirates |
| <b>Full address</b> | United Arab Emirates |

|                     |            |
|---------------------|------------|
| <b>Country</b>      | Uzbekistan |
| <b>Full address</b> | Uzbekistan |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1980-09-07 |
|------------------|------------|

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Tashkent, Uzbekistan |
| <b>Country</b> | Uzbekistan           |

## Identification documents (4)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: FA0163946 |
| <b>Country</b>         | Uzbekistan          |
| <b>Expiration date</b> | 2                   |

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: CA2645862 |
| <b>Country</b>         | Uzbekistan          |
| <b>Issue date</b>      | 2                   |
| <b>Expiration date</b> | 2                   |

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: AA0615681 |
| <b>Country</b>         | Uzbekistan          |
| <b>Issue date</b>      | 2                   |
| <b>Expiration date</b> | 2                   |

## Historical data

No records

Updated: 18.10.2025. 15:15

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.