

# Suhayl Fatilloevich BURANOV

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | BURANOV                     |
| <b>First name/Name</b> | Suhayl Fatilloevich         |
| <b>Full name/Name</b>  | Suhayl Fatilloevich BURANOV |
| <b>Type</b>            | Name                        |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | BURANOV        |
| <b>First name/Name</b> | Suhail         |
| <b>Full name/Name</b>  | Suhail BURANOV |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | BURANOV        |
| <b>First name/Name</b> | Mansur         |
| <b>Full name/Name</b>  | Mansur BURANOV |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MANSUR        |
| <b>First name/Name</b> | Sohail        |
| <b>Full name/Name</b>  | Sohail MANSUR |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MANSUR        |
| <b>First name/Name</b> | Suhail        |
| <b>Full name/Name</b>  | Suhail MANSUR |
| <b>Type</b>            | Alias         |

|                        |                              |
|------------------------|------------------------------|
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | ABU HUZAIFA                  |
| <b>Full name/Name</b>  | ABU HUZAIFA                  |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Weak                         |
| <b>Last name/Name</b>  | BURANOV                      |
| <b>First name/Name</b> | Suhail Fatilloevich          |
| <b>Full name/Name</b>  | Suhail Fatilloevich BURANOV  |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | BURANOV                      |
| <b>First name/Name</b> | Sukhail Fatilloevich         |
| <b>Full name/Name</b>  | Sukhail Fatilloevich BURANOV |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

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

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Massiv Kara-su-6, Building 12, Apartment 59                       |
| <b>City</b>         | Tashkent  |
| <b>Country</b>      | Uzbekistan  |
| <b>Full address</b> | Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan |

## Birth data (3)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1983-10-11           |
| <b>Birthdate</b> | 1983                 |
| <b>Place</b>     | Tashkent, Uzbekistan |
| <b>Country</b>   | Uzbekistan           |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 25.08.2025. 07:15

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