

# 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
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## 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
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## 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.