

Lists of sanctions 216.73.216.188 30.10.2025 09:48:32

Suleiman Abusaidovich KERIMOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013661
	RUSSIA-E014024
Date of publication	31.12.2019

Names (2)

Last name/Name	KERIMOV
First name/Name	Suleiman Abusaidovich
Full name/Name	Suleiman Abusaidovich KERIMOV
Туре	Name
Last name/Name	KERIMOV
First name/Name	Suleyman
Full name/Name	Suleyman KERIMOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

City	Antibes
Country	France
Full address	Antibes, France

Birth data (2)

Place	Derbent, Dagestan, Russia	
Country	Russian Federation	
Birthdate	1966-03-12	

Identification documents (2)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (1)

Status	Historical (last time active at 30.09.2022 17:16)
Last name/Name	KERIMOV
First name/Name	Suleyman
Full name/Name	Suleyman KERIMOV
Туре	Alias
Quality	Strong

Updated: 30.10.2025. 09:15

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.