

Suleiman Abusaidovich KERIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	KERIMOV
First name/Name	Suleiman Abusaidovich
Full name/Name	Suleiman Abusaidovich KERIMOV
Type	Name

Last name/Name	KERIMOV
First name/Name	Suleyman
Full name/Name	Suleyman KERIMOV
Type	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)

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

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	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
Type	Alias
Quality	Strong

Updated: 22.07.2025. 09:15

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