

Tahir GARAYEV

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	09.05.2025

Names (2)

Last name/Name	GARAYEV
First name/Name	Tahir
Full name/Name	Tahir GARAYEV
Type	Primary name

Last name/Name	Harayev
First name/Name	Takhir
Full name/Name	Takhir Harayev
Type	Primary name variation

Citizenships (1)

Country	Azerbaijan
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Addresses (1)

Country	Switzerland
Postal code	C

Birth data (1)

Birthdate	1980-01
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Identification documents (1)

Type	Phone Number: (1) +41 223208836 (2) +41 223207400
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Notes (1)

Tahir GARAYEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, or working as a director of CORAL ENERGY GROUP (now 2RIVERS GROUP) which has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	09.05.2025

Historical data

No records

Updated: 02.07.2025. 18:15

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