

Removed: Tohir YULDASHEV

Historical record: last active at 22.11.2021 05:15

List

Historical record: last active at 22.11.2021 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	YULDASHEV
First name/Name	Tohir
Full name/Name	Tohir YULDASHEV
Type	Name

Last name/Name	YULDASHEV
First name/Name	Takhir
Full name/Name	Takhir YULDASHEV
Type	Alias
Quality	Strong

Addresses (1)

Country	Uzbekistan
Full address	Uzbekistan

Historical data

No records

Updated: 12.07.2025. 06:16

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