

Lists of sanctions 216.73.216.141 27.08.2025 04:43:09

Rustam Ilmirovich Temirgaliev

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	18.03.2014

Names (6)

Last name/Name

First name/Name

Last name/Name	Temirgaliev
First name/Name	Rustam
Second name/Name	Ilmirovich
Full name/Name	Rustam Ilmirovich Temirgaliev
Туре	Primary name
Description	Managing Company of the Russian-Chinese Investment Fund for Regional Development
Last name/Name	Temirhaliiev
First name/Name	Rustam
Second name/Name	llmyrovych
Full name/Name	Rustam Ilmyrovych Temirhaliiev
Туре	Primary name variation
Description	Managing Company of the Russian-Chinese Investment Fund for Regional Development
Last name/Name	Temirhalijev
First name/Name	Rustam
Second name/Name	Ilmirovich
Full name/Name	Rustam Ilmirovich Temirhaliiev
Туре	Primary name variation
Description	Managing Company of the Russian-Chinese Investment Fund for Regional Development

Temirgaliev

Rustam

Second name/Name	Ilmyrovych
Full name/Name	Rustam Ilmyrovych Temirgaliev
Туре	Primary name variation
Description	Managing Company of the Russian-Chinese Investment Fund for
	Regional Development
Full name/Name	Рустам Ильмирович ТЕМИРГАЛИЕВ
Туре	Non-Latin script
Full name/Name	Рустам Ільмирович ТЕМІРГАЛІЄВ
Туре	Non-Latin script

Citizenships (1)

Country	Ukraine
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Birth data (1)

Birthdate	1976-08-15
Place	Ulan-Ude, Buryat ASSR
Country	Russian Federation

Notes (2)

As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies.

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Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Temirgaliev
First name/Name	Rustam
Second name/Name	Ilmirovich
Full name/Name	Temirgaliev Rustam Ilmirovich
Туре	Prime alias
Description	Managing Company of the Russian-Chinese Investment Fund for Regional Development
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Temirgaliev
First name/Name	Rustam
Second name/Name	Ilmyrovych
Full name/Name	Temirgaliev Rustam Ilmyrovych
Туре	AKA (also known as)
Description	Managing Company of the Russian-Chinese Investment Fund for Regional Development
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Temirhaliiev
First name/Name	Rustam
Second name/Name	Ilmirovich
Full name/Name	Temirhaliiev Rustam Ilmirovich
Туре	AKA (also known as)
Description	Managing Company of the Russian-Chinese Investment Fund for Regional Development
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Temirhaliiev
First name/Name	Rustam
Second name/Name	llmyrovych
Full name/Name	Temirhaliiev Rustam Ilmyrovych
Туре	AKA (also known as)
Description	Managing Company of the Russian-Chinese Investment Fund for Regional Development

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976-08-15
Place	Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation)
Country	Russian Federation

Updated: 25.08.2025. 11:16

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