

**Lists of sanctions** 216.73.216.217 31.10.2025 22:52:20

# THE SISTER TRUST

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: USMANOV, Alisher Burhanovich)
Date of publication	12.04.2023

### Names (1)

Last name/Name	THE SISTER TRUST
Full name/Name	THE SISTER TRUST
Туре	Name

#### Addresses (2)

Country	Bermuda	
Full address	Bermuda	
Country	Switzerland	
,		

## Identification documents (3)

Туре	Organization Established Date: 26 Jul 2016
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Identification Number: DBF5PV.00765.SF.756
Country	Switzerland

#### Historical data

No records

Updated: 31.10.2025. 22:16

Sanctions list data updated: 30.10.2024. 16:15

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