

Timur DUGAZAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)
Date of publication	11.12.2020

Names (2)

Last name/Name	DUGAZAEV
First name/Name	Timur
Full name/Name	Timur DUGAZAEV
Type	Name

Last name/Name	DUGAZAYEV
First name/Name	Timur
Full name/Name	Timur DUGAZAYEV
Type	Alias
Quality	Strong

Addresses (1)

City	Kiel
Country	Germany
Region	Schleswig-Holstein
Full address	Kiel, Schleswig-Holstein, Germany

Birth data (1)

Birthdate	1985-09-18
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Historical data

No records

Updated: 17.09.2025. 08:37

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