

Timur Nailevich SHAGIVALEEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

Names (2)

Last name/Name	SHAGIVALEEV
First name/Name	Timur Nailevich
Full name/Name	Timur Nailevich SHAGIVALEEV
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Tatarstan

Full address	Tatarstan, Russia
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Birth data (2)

Place	Kazan, Russia
Country	Russian Federation

Birthdate	1978-01-28
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 753129173
Country	Russian Federation
Expiration date	2

Type	National ID No.: 9201745357
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 24.02.2025. 17:16

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