

Timur BADR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

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

Last name/Name	BADR
First name/Name	Timur Soubhovic
Full name/Name	Timur Soubhovic BADR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Crescent Tower C 1604
City	Dubai
Country	United Arab Emirates
Postal code	2

Full address	Crescent Tower C 1604, Dubai, 27558, United Arab Emirates
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Birth data (2)

Birthdate	1984-10-18
Place	Astrakhan, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 51NO1229443
Country	Russian Federation

Historical data

No records

Updated: 11.10.2025. 22:15

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.