

Koba Shalvovich SHEMAZASHVILI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (4)

Last name/Name	SHEMAZASHVILI
First name/Name	Koba Shalvovich
Full name/Name	Koba Shalvovich SHEMAZASHVILI
Type	Name

Last name/Name	TSITSILA
Full name/Name	TSITSILA
Type	Alias
Quality	Weak

Last name/Name	SHERMAZASHVILI
First name/Name	Koba
Full name/Name	Koba SHERMAZASHVILI
Type	Alias
Quality	Strong

Last name/Name	KOBA RUSTAVSKIY
Full name/Name	KOBA RUSTAVSKIY
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1974
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Place	Rustavi, Georgia
Country	Georgia

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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