

Turpal-Ali Vakhayevich IBRAGIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

Last name/Name	IBRAGIMOV
First name/Name	Turpal-Ali Vakhayevich
Full name/Name	Turpal-Ali Vakhayevich IBRAGIMOV
Type	Name

Last name/Name	IBRAGIMOV
First name/Name	Turpal-Ali Vakhaevich
Full name/Name	Turpal-Ali Vakhaevich IBRAGIMOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Chechen Republic
Full address	Chechen Republic, Russia

Birth data (2)

Birthdate	1979-07-24
Place	Germenchuk, Chechen Republic, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 774317638795
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 05:15

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.