

Umar SUGAIPOV

List

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

Names (1)

Last name/Name	SUGAIPOV
First name/Name	Umar
Full name/Name	Umar SUGAIPOV
Type	Name

Birth data (2)

Birthdate	1966-04-17
Place	Chechen Republic, Russia
Country	Russian Federation

Historical data

No records

Updated: 28.08.2025. 13:16

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