

Vildan Khanifovich ZINUROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	ZINUROV
First name/Name	Vildan Khanifovich
Full name/Name	Vildan Khanifovich ZINUROV
Type	Name

Last name/Name	ZINNUROV
First name/Name	Vildan Khanifovich
Full name/Name	Vildan Khanifovich ZINNUROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Pokhbistnevsky district, Samara Region, Russia
Country	Russian Federation
Birthdate	1964-01-30

Identification documents (4)

Type	Passport: 7308664347
Country	Russian Federation
Type	Tax ID No.: 732500186500
Country	Russian Federation
Type	Passport: 7303853009
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 03:15

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.