

# Zaur Raufovich Ismailov

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	16.02.2015
<b>Remark</b>	Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'.

## Names (8)

<b>Last name/Name</b>	Ismailov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovich
<b>Full name/Name</b>	Zaur Raufovich Ismailov
<b>Type</b>	Primary name
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Last name/Name</b>	Ismayilov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovych
<b>Full name/Name</b>	Zaur Raufovych Ismayilov
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Last name/Name</b>	Ismayilov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovich
<b>Full name/Name</b>	Zaur Raufovich Ismayilov
<b>Type</b>	Primary name variation

<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'
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<b>Last name/Name</b>	Ismailov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovych
<b>Full name/Name</b>	Zaur Raufovych Ismailov
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Last name/Name</b>	ISMAILOV
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovich
<b>Full name/Name</b>	Zaur Raufovich ISMAILOV
<b>Type</b>	Primary name variation
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Last name/Name</b>	ISMAILOV
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<b>Type</b>	Primary name variation
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Full name/Name</b>	Заур Рауфович ІСМАЇЛОВ
<b>Type</b>	Non-Latin script

<b>Full name/Name</b>	Заур Рауфович ИСМАИЛОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (1)

<b>Country</b>	Ukraine
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## Birth data (2)

<b>Birthdate</b>	1975-03-23
<b>Place</b>	Krasny Luch, Voroshilovgrad Luhansk region
<b>Country</b>	Ukraine

<b>Birthdate</b>	1978-07-25
<b>Place</b>	Krasny Luch, Voroshilovgrad Luhansk region
<b>Country</b>	Ukraine

## Notes (2)

Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.

Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ismailov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovich
<b>Full name/Name</b>	Ismailov Zaur Raufovich
<b>Type</b>	Prime alias
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Ismailov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovich
<b>Full name/Name</b>	Zaur Raufovich Ismailov
<b>Type</b>	Primary name
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ismailov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovych
<b>Full name/Name</b>	Ismailov Zaur Raufovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ismayilov
<b>First name/Name</b>	Zaur
<b>Second name/Name</b>	Raufovych
<b>Full name/Name</b>	Ismayilov Zaur Raufovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ismayilov
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<b>Second name/Name</b>	Raufovich
<b>Full name/Name</b>	Ismayilov Zaur Raufovich
<b>Type</b>	AKA (also known as)
<b>Description</b>	(1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Ukraine

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Ukraine

<b>Full address</b>	Ukraine
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## Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1975-03-23
<b>Place</b>	Krasny Luch, Voroshilovgrad Luhansk region
<b>Country</b>	Ukraine

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1978-07-25
<b>Place</b>	Krasny Luch, Voroshilovgrad Luhansk region
<b>Country</b>	Ukraine

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'

Updated: 25.08.2025. 11:16

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