

**Lists of sanctions** 52.15.174.103 22.04.2025 18:43:29

# Zurab MAKHARADZE

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	16.09.2024

### Names (1)

Last name/Name	MAKHARADZE
First name/Name	Zurab
Full name/Name	Zurab MAKHARADZE
Туре	Name

## Citizenships (1)

Georgia	untry
Georgia	untry

### Addresses (1)

Country	Georgia
Full address	Georgia

### Birth data (2)

Place	Georgia
Country	Georgia

Birthdate 1988-01-21

### Historical data

No records

Updated: 22.04.2025. 18:16

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