

Lists of sanctions 216.73.216.136 30.08.2025 23:05:37

Aymani Nesievna KADYROVA

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: AKHMAT KADYROV FOUNDATION)
Date of publication	24.08.2023

Names (2)

Last name/Name	KADYROVA
First name/Name	Aymani Nesievna
Full name/Name	Aymani Nesievna KADYROVA
Туре	Name
Last name/Name	KADYROVA
First name/Name	Aimana
Full name/Name	Aimana KADYROVA
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1953-08-04
Place	Kurgamys, Pavlodar Region, Kazakhstan
Country	Kazakhstan

Identification documents (2)

Туре	Tax ID No.: 200602168574
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 28.08.2025. 20:16

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