

Ayub Vakhaevich KATAEV

List

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

Names (3)

Last name/Name	KATAEV
First name/Name	Ayub Vakhaevich
Full name/Name	Ayub Vakhaevich KATAEV
Type	Name

Last name/Name	KATAEV
First name/Name	Aiub
Full name/Name	Aiub KATAEV
Type	Alias
Quality	Strong

Last name/Name	KATAEV
First name/Name	Ayubkhan Vakhaevich
Full name/Name	Ayubkhan Vakhaevich KATAEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Birth data (2)

Birthdate	1980-12-01
Birthdate	1984-12-01

Historical data

No records

Updated: 20.10.2025. 09:16

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.