

Akhmed CHATAYEV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (17)

Last name/Name	CHATAYEV
First name/Name	Akhmed
Full name/Name	Akhmed CHATAYEV
Type	Name

Last name/Name	TSCHATAJEV
First name/Name	Ahmed Radschapovitsch
Full name/Name	Ahmed Radschapovitsch TSCHATAJEV
Type	Alias
Quality	Strong

Last name/Name	TSCHATAYEV
First name/Name	Ahmed Radschapovitsch
Full name/Name	Ahmed Radschapovitsch TSCHATAYEV
Type	Alias
Quality	Strong

Last name/Name	TSCHATAJEV
First name/Name	Achmed Radschapovitsch
Full name/Name	Achmed Radschapovitsch TSCHATAJEV
Type	Alias
Quality	Strong

Last name/Name	TSCHATAYEV
First name/Name	Achmed Radschapovitsch
Full name/Name	Achmed Radschapovitsch TSCHATAYEV

Type	Alias
Quality	Strong
Last name/Name	CHATAEV
First name/Name	Ahmed
Full name/Name	Ahmed CHATAEV
Type	Alias
Quality	Strong
Last name/Name	AL-SHISHANI, Akhmed
Full name/Name	AL-SHISHANI, Akhmed
Type	Alias
Quality	Weak
Last name/Name	CHATAEV, A.R.
Full name/Name	CHATAEV, A.R.
Type	Alias
Quality	Weak
Last name/Name	CHATAYEV
First name/Name	Akhmet
Full name/Name	Akhmet CHATAYEV
Type	Alias
Quality	Strong
Last name/Name	CHATAEV
First name/Name	Akhmet
Full name/Name	Akhmet CHATAEV
Type	Alias
Quality	Strong
Last name/Name	Akhmed Odnorukiy
Full name/Name	Akhmed Odnorukiy
Type	Alias
Quality	Weak
Last name/Name	SHISHANI, Akhmad
Full name/Name	SHISHANI, Akhmad
Type	Alias
Quality	Weak
Last name/Name	CHATAEV
First name/Name	Akhmed Rajapovich
Full name/Name	Akhmed Rajapovich CHATAEV
Type	Alias
Quality	Strong
Last name/Name	Odnorukiy
Full name/Name	Odnorukiy
Type	Alias
Quality	Weak
Last name/Name	SENE
First name/Name	Elmir

Full name/Name	Elmir SENE
Type	Alias
Quality	Strong

Last name/Name	CHATAYEV
First name/Name	Akhmad
Full name/Name	Akhmad CHATAYEV
Type	Alias
Quality	Strong

Last name/Name	Akhmed the One-Armed
Full name/Name	Akhmed the One-Armed
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1980-07-14
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Place	Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 96001331958
Country	Russian Federation

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

Names (1)

Status	Historical (last time active at 08.04.2022 03:15)
Last name/Name	MAYER
First name/Name	David
Full name/Name	David MAYER
Type	Alias
Quality	Strong

Updated: 30.04.2025. 04:15

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