

Lists of sanctions 216.73.216.176 04.08.2025 20:49:15

Akhmed Makhmudovich DUDAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	DUDAEV
First name/Name	Akhmed Makhmudovich
Full name/Name	Akhmed Makhmudovich DUDAEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Chechnya
Full address	Chechnya, Russia

Birth data (2)

Birthdate 1987-08-02	
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Place	Grozniy, Chechnya, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 201204309073
Country	Russian Federation
Tyma	Secondary sanctions risk:: See Section 11 of Executive Order
Туре	Secondary Sanctions risk See Section 11 of Executive Order

Historical data

No records

Updated: 04.08.2025. 20:21

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