

Lists of sanctions 18.224.136.160 28.04.2025 20:27:35

Akhmed Makhmudovich DUDAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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	
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Addresses (1)

Country	Russian Federation
Region	Chechnya
Full address	Chechnya, Russia

Birth data (2)

Birthdate	1987-08-02

Place	Grozniy, Chechnya, Russia
Country	Russian Federation

Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 19:16

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