

Removed: Aliaskhab KEBEKOV

Historical record: last active at 20.05.2022 20:15

List

Historical record: last active at 20.05.2022 20:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (14)

Last name/Name	KEBEKOV
First name/Name	Aliaskhab
Full name/Name	Aliaskhab KEBEKOV
Type	Name

Last name/Name	KEBEKOV
First name/Name	Aliaskhab Alibulatovich
Full name/Name	Aliaskhab Alibulatovich KEBEKOV
Type	Alias
Quality	Strong

Last name/Name	AD-DAGESTANI
First name/Name	Sheikh Ali Abu Muhammad
Full name/Name	Sheikh Ali Abu Muhammad AD-DAGESTANI
Type	Alias
Quality	Strong

Last name/Name	Sheikh Abu Muhammad
Full name/Name	Sheikh Abu Muhammad
Type	Alias
Quality	Weak

Last name/Name	AD-DAGESTANI
First name/Name	Abu Muhammad Ali

Full name/Name	Abu Muhammad Ali AD-DAGESTANI
Type	Alias
Quality	Strong

Last name/Name	ALIASKHAB
First name/Name	Abu Mukhammad
Full name/Name	Abu Mukhammad ALIASKHAB
Type	Alias
Quality	Strong

Last name/Name	KEBEKOV
First name/Name	Magomed
Full name/Name	Magomed KEBEKOV
Type	Alias
Quality	Strong

Last name/Name	AL DAGESTANI
First name/Name	Ali Abu Muhammad
Full name/Name	Ali Abu Muhammad AL DAGESTANI
Type	Alias
Quality	Strong

Last name/Name	AL-DAGESTANI
First name/Name	Ali Abu Muhammad
Full name/Name	Ali Abu Muhammad AL-DAGESTANI
Type	Alias
Quality	Strong

Last name/Name	Ali Abu-Mukhammad
Full name/Name	Ali Abu-Mukhammad
Type	Alias
Quality	Weak

Last name/Name	Ali Abu Mukhammad
Full name/Name	Ali Abu Mukhammad
Type	Alias
Quality	Weak

Last name/Name	Ali Abu Muhammad
Full name/Name	Ali Abu Muhammad
Type	Alias
Quality	Weak

Last name/Name	AL-QAWQAZI
First name/Name	Abu-Muhammad
Full name/Name	Abu-Muhammad AL-QAWQAZI
Type	Alias
Quality	Strong

Last name/Name	KEBEKOV
First name/Name	Abu Mukhammad
Full name/Name	Abu Mukhammad KEBEKOV
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (3)

Birthdate	1972
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Birthdate	1969
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Place	Teletl County, Shamil District, Dagestan Republic
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Historical data

No records

Updated: 14.05.2025. 08:15

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