

Lists of sanctions 216.73.216.133 24.08.2025 11:29:27

Aminat AKHMADOVA

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)	
Date of publication	15.09.2022	

Names (1)

Last name/Name	AKHMADOVA
First name/Name	Aminat
Full name/Name	Aminat AKHMADOVA
Туре	Name

Citizenships (1)

	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Republic of Chechnya
Full address	Republic of Chechnya, Russia

Birth data (2)

Birthdate	1985
Place	Grozny, Republic of Chechnya, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 24.08.2025. 10:16

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