

# Akhmed CHATAYEV

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## List

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| Type                | Individual                                                         |
| List name           | SDN (OFAC)                                                         |
| Programs (1)        | SDGT                                                               |
| Remark              | (Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> ) |
| 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  | CHATAYEV        |
| First name/Name | Akhmad          |
| Full name/Name  | Akhmad CHATAYEV |
| Type            | Alias           |
| Quality         | Strong          |

|                 |                 |
|-----------------|-----------------|
| 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            |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Quality</b>         | Weak                              |
| <b>Last name/Name</b>  | SENE                              |
| <b>First name/Name</b> | Elmir                             |
| <b>Full name/Name</b>  | Elmir SENE                        |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |
| <b>Last name/Name</b>  | CHATAEV                           |
| <b>First name/Name</b> | Ahmed                             |
| <b>Full name/Name</b>  | Ahmed CHATAEV                     |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |
| <b>Last name/Name</b>  | AL-SHISHANI, Akhmed               |
| <b>Full name/Name</b>  | AL-SHISHANI, Akhmed               |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Weak                              |
| <b>Last name/Name</b>  | CHATAEV, A.R.                     |
| <b>Full name/Name</b>  | CHATAEV, A.R.                     |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Weak                              |
| <b>Last name/Name</b>  | SHISHANI, Akhmad                  |
| <b>Full name/Name</b>  | SHISHANI, Akhmad                  |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Weak                              |
| <b>Last name/Name</b>  | CHATAEV                           |
| <b>First name/Name</b> | Akhmed Rajapovich                 |
| <b>Full name/Name</b>  | Akhmed Rajapovich CHATAEV         |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |
| <b>Last name/Name</b>  | TSCHATAYEV                        |
| <b>First name/Name</b> | Achmed Radschapovitsch            |
| <b>Full name/Name</b>  | Achmed Radschapovitsch TSCHATAYEV |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |
| <b>Last name/Name</b>  | TSCHATAJEV                        |
| <b>First name/Name</b> | Achmed Radschapovitsch            |
| <b>Full name/Name</b>  | Achmed Radschapovitsch TSCHATAJEV |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |
| <b>Last name/Name</b>  | TSCHATAJEV                        |
| <b>First name/Name</b> | Ahmed Radschapovitsch             |
| <b>Full name/Name</b>  | Ahmed Radschapovitsch TSCHATAJEV  |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |
| <b>Last name/Name</b>  | TSCHATAYEV                        |

|                        |                                  |
|------------------------|----------------------------------|
| <b>First name/Name</b> | Ahmed Radschapovitsch            |
| <b>Full name/Name</b>  | Ahmed Radschapovitsch TSCHATAYEV |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Strong                           |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | Akhmed the One-Armed |
| <b>Full name/Name</b> | Akhmed the One-Armed |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Weak                 |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | Odnorukiy |
| <b>Full name/Name</b> | Odnorukiy |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1980-07-14 |
|------------------|------------|

|                |                                                                      |
|----------------|----------------------------------------------------------------------|
| <b>Place</b>   | Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia |
| <b>Country</b> | Russian Federation                                                   |

## Identification documents (2)

|                |                       |
|----------------|-----------------------|
| <b>Type</b>    | Passport: 96001331958 |
| <b>Country</b> | Russian Federation    |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

## Names (1)

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

Updated: 22.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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