

Aslan Avgazarovich BYUTUKAEV

List

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

Names (7)

Last name/Name	BYUTUKAEV
First name/Name	Aslan Avgazarovich
Full name/Name	Aslan Avgazarovich BYUTUKAEV
Type	Name

Last name/Name	BYUTUKAYEV
First name/Name	Aslan
Full name/Name	Aslan BYUTUKAYEV
Type	Alias
Quality	Strong

Last name/Name	BYUTUKAEV
First name/Name	Aslan
Full name/Name	Aslan BYUTUKAEV
Type	Alias
Quality	Strong

Last name/Name	KHAMZAT, Emir
Full name/Name	KHAMZAT, Emir
Type	Alias
Quality	Weak

Last name/Name	KHAMZAT, Amir
Full name/Name	KHAMZAT, Amir
Type	Alias
Quality	Weak

Last name/Name	CHECHENSKY, Khamzat
Full name/Name	CHECHENSKY, Khamzat
Type	Alias
Quality	Weak

Last name/Name	Hamzat
Full name/Name	Hamzat
Type	Alias
Quality	Weak

Addresses (1)

Street	Akharkho Street,11
City	Katyr-Yurt
Country	Russian Federation
Region	Akhoy-Martanovskiy District, the Republic of Chechnya
Full address	Akharkho Street,11, Katyr-Yurt, Akhoy-Martanovskiy District, the Republic of Chechnya, Russia

Birth data (2)

Birthdate	1974-10-22
Place	Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

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