

Dzhabrail Alkhazurovich AKHMATOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	MAGNIT
Date of publication	15.03.2022

Names (2)

Last name/Name	AKHMATOV
First name/Name	Dzhabrail Alkhazurovich
Full name/Name	Dzhabrail Alkhazurovich AKHMATOV
Type	Name

Last name/Name	AKHMATOV
First name/Name	Dzhabrail
Full name/Name	Dzhabrail AKHMATOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Kurchaloi District
Country	Russian Federation
Region	Chechen Republic
Full address	Kurchaloi District, Chechen Republic, Russia

Birth data (2)

Birthdate	1981
Place	Gudermes, Chechen Republic, Russia
Country	Russian Federation

Historical data

No records

Updated: 06.05.2025. 10:15

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