

Khusein Merlovich KHUTAEV

List

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

Names (4)

Last name/Name	KHUTAEV
First name/Name	Khusein Merlovich
Full name/Name	Khusein Merlovich KHUTAEV
Type	Name

Last name/Name	KHUTAEV
First name/Name	Khusein
Full name/Name	Khusein KHUTAEV
Type	Alias
Quality	Strong

Last name/Name	KHUTAEV
First name/Name	Khussein
Full name/Name	Khussein KHUTAEV
Type	Alias
Quality	Strong

Last name/Name	KHUTAYEV
First name/Name	Hussein
Full name/Name	Hussein KHUTAYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Achkhoy-Martan
Country	Russian Federation
Region	Chechen Republic
Full address	Achkhoy-Martan, Chechen Republic, Russia

Birth data (2)

Place	Stavropol Territory, Russia
Country	Russian Federation
Birthdate	1975

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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