

Yakub Salmanovich ZAKRIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ZAKRIEV, Salman Soipovich)
Date of publication	02.11.2023

Names (3)

Last name/Name	ZAKRIEV
First name/Name	Yakub Salmanovich
Full name/Name	Yakub Salmanovich ZAKRIEV
Type	Name

Last name/Name	ZAKRIEV
First name/Name	Ibragim Salmanovich
Full name/Name	Ibragim Salmanovich ZAKRIEV
Type	Alias
Quality	Strong

Last name/Name	ZAKRIYEV
First name/Name	Yakub
Full name/Name	Yakub ZAKRIYEV
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Kurchaloy, Chechen Republic, Russia
Country	Russian Federation

Birthdate	1990-10-16
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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