

Dzhamaldin Emirmagomedovich PASHAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.09.2024

Names (2)

Last name/Name	PASHAEV
First name/Name	Dzhamaldin Emirmagomedovich
Full name/Name	Dzhamaldin Emirmagomedovich PASHAEV
Type	Name

Last name/Name	PASHAEV
First name/Name	Jamaldin
Full name/Name	Jamaldin PASHAEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1966-03-10
Place	S. Akhty, Russia
Country	Russian Federation

Identification documents (4)

Type	Passport: 75310706
Country	Russian Federation
Expiration date	2

Type	Tax ID No.: 050401178868
Country	Russian Federation

Type	National ID No.: 8210968204
Country	Russian Federation

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

No records

Updated: 23.04.2025. 02:16

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