

Kamchybek Asanbekovich KOLBAYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	TCO SDNTK
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (11)

Last name/Name	KOLBAYEV
First name/Name	Kamchybek Asanbekovich
Full name/Name	Kamchybek Asanbekovich KOLBAYEV
Type	Name

Last name/Name	KOLBAYEV
First name/Name	Kamchy
Full name/Name	Kamchy KOLBAYEV
Type	Alias
Quality	Strong

Last name/Name	KOLBAYEV
First name/Name	Kamchi
Full name/Name	Kamchi KOLBAYEV
Type	Alias
Quality	Strong

Last name/Name	KOLYA-KYRGYZ
Full name/Name	KOLYA-KYRGYZ
Type	Alias
Quality	Weak

Last name/Name	ASANBEK
First name/Name	Kamchi

Full name/Name	Kamchi ASANBEK
Type	Alias
Quality	Strong

Last name/Name	KAMCHI
First name/Name	Asanbeka
Full name/Name	Asanbeka KAMCHI
Type	Alias
Quality	Strong

Last name/Name	KOLBAEV
First name/Name	Kamchibek
Full name/Name	Kamchibek KOLBAEV
Type	Alias
Quality	Strong

Last name/Name	KAMCHI BISHKEKSKIY
Full name/Name	KAMCHI BISHKEKSKIY
Type	Alias
Quality	Weak

Last name/Name	KOLBAYEV
First name/Name	Kamchibek
Full name/Name	Kamchibek KOLBAYEV
Type	Alias
Quality	Strong

Last name/Name	KOLBAEV
First name/Name	Kamchi
Full name/Name	Kamchi KOLBAEV
Type	Alias
Quality	Strong

Last name/Name	ASANBEK
First name/Name	Kamchy
Full name/Name	Kamchy ASANBEK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kyrgyzstan
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Addresses (2)

Street	Bahar 1 Sector C09-T02 Tower Apartment 3203
City	Dubai
Country	United Arab Emirates
Postal code	3

Full address	Bahar 1 Sector C09-T02 Tower Apartment 3203, Dubai, 31672, United Arab Emirates
Street	Murjan 6 Jumeirah Beach Residences
City	Dubai
Country	United Arab Emirates
Full address	Murjan 6 Jumeirah Beach Residences, Dubai, United Arab Emirates

Birth data (3)

Place	Cholpon-Ata, Kyrgyzstan
Country	Kyrgyzstan
Birthdate	1974-08-03
Birthdate	1973-01-01

Identification documents (4)

Type	Passport: AC2499982
Country	Kyrgyzstan
Type	Passport: AC732709
Country	Kyrgyzstan
Type	Identification Number: 20308197410028
Country	Kyrgyzstan
Type	Identification Number: 1002001
Country	Kyrgyzstan

Historical data

No records

Updated: 28.10.2025. 02:16

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.