

Kazbek Kutsukovich TAYSAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.03.2022

Names (3)

Last name/Name	TAYSAEV
First name/Name	Kazbek Kutsukovich
Full name/Name	Kazbek Kutsukovich TAYSAEV
Type	Name

Last name/Name	TAISAEV
First name/Name	Kazbek Kutsukovich
Full name/Name	Kazbek Kutsukovich TAISAEV
Type	Alias
Quality	Strong

Last name/Name	TAISAYEV
First name/Name	Kazbek
Full name/Name	Kazbek TAISAYEV
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	1967-02-12
Place	Chikola, North Ossetia, Russia
Country	Russian Federation

Identification documents (1)

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

No records

Updated: 05.05.2025. 02:15

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