

Maksut Igorevich SHADAYEV

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 24.02.2023 |

Names (1)

| | |
|------------------------|---------------------------|
| Last name/Name | SHADAYEV |
| First name/Name | Maksut Igorevich |
| Full name/Name | Maksut Igorevich SHADAYEV |
| Type | Name |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1979-11-11 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 771121110109 |
| Country | Russian Federation |

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

No records

Updated: 01.05.2025. 14:15

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