

Mansur Mussaevich SOLTAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.08.2023

Names (4)

Last name/Name	SOLTAEV
First name/Name	Mansur Mussaevich
Full name/Name	Mansur Mussaevich SOLTAEV
Type	Name

Last name/Name	SOLTAJEV
First name/Name	Mansur Mussajevic
Full name/Name	Mansur Mussajevic SOLTAJEV
Type	Alias
Quality	Strong

Last name/Name	SOLTAEV
First name/Name	Mansur Mussayevitch
Full name/Name	Mansur Mussayevitch SOLTAEV
Type	Alias
Quality	Strong

Last name/Name	SOLTAYEV
First name/Name	Mansur Mussayevich
Full name/Name	Mansur Mussayevich SOLTAYEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Chechen Republic
Full address	Chechen Republic, Russia

Birth data (2)

Birthdate	1978-06-13
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Place	Saratov, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 201480830976
Country	Russian Federation

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

No records

Updated: 27.10.2025. 04:15

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.