

# Mansur Mussaevich SOLTAEV

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## 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)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                          |
|---------------------|--------------------------|
| <b>Country</b>      | Russian Federation       |
| <b>Region</b>       | Chechen Republic         |
| <b>Full address</b> | Chechen Republic, Russia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1978-06-13 |
|------------------|------------|

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Saratov, Russia    |
| <b>Country</b> | Russian Federation |

## Identification documents (2)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 201480830976 |
| <b>Country</b> | Russian Federation       |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 05:15

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.