

Musa Jusupovitj BAZJAEV

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (5)	14.03.2024 15.09.2023 15.03.2023 16.09.2022 08.04.2022
Decision links (5)	13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 15.09.2022, European Union's sanctions document (EN) Download 6.80 € 08.04.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (6)

Last name/Name	BAŽAJEV
First name/Name	Musa
Second name/Name	Jusipovič
Full name/Name	Musa Jusipovič BAŽAJEV

Last name/Name	BAZHAEV
First name/Name	Musa
Second name/Name	Yusupovich
Full name/Name	Musa Yusupovich BAZHAEV
Description	Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairman of (the Board of Directors of) Russian Platinum

Last name/Name	БАЖАЕВ
First name/Name	Муса
Second name/Name	Юсупович
Full name/Name	Муса Юсупович БАЖАЕВ

Last name/Name	BAZJAJEV
First name/Name	Musa
Second name/Name	Jusupovitj
Full name/Name	Musa Jusupovitj BAZJAJEV

Last name/Name	Bažajev
First name/Name	Musa
Full name/Name	Musa Bažajev

Last name/Name	Bažajev
First name/Name	Musa
Full name/Name	Musa Bažajev

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1966-05-11
Place	Achkoy Martan
Country	Russian Federation

Historical data

Names (1)

Status	Historical (last time active at 20.09.2022 12:15)
Full name/Name	Musa Jusupovič BAŽAJEV
Description	

Updated: 26.10.2025. 11:15

Sanctions list data updated: 09.07.2024. 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.