

Musa VAKHAYEV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	MAGNIT
Date of publication	31.12.2019

Names (1)

Last name/Name	VAKHAYEV
First name/Name	Musa
Full name/Name	Musa VAKHAYEV
Type	Name

Birth data (2)

Birthdate	1964
Place	Urus-Martan, Chechen Republic, Russia
Country	Russian Federation

Historical data

No records

Updated: 24.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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

