

# Muslim Magomedovich KHUCHIEV

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## List

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

## Names (1)

<b>Last name/Name</b>	KHUCHIEV
<b>First name/Name</b>	Muslim Magomedovich
<b>Full name/Name</b>	Muslim Magomedovich KHUCHIEV
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

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

## Birth data (2)

<b>Place</b>	Zakan-Yurt, Achkhoy-Martan District, Chechen Republic, Russia
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<b>Country</b>	Russian Federation
<b>Birthdate</b>	1971-08-05

## Identification documents (2)

<b>Type</b>	Tax ID No.: 771409546605
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.08.2025. 23:15

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