



Muslim Magomedovich KHUCHIEV

List

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

Names (1)

Last name/Name	KHUCHIEV
First name/Name	Muslim Magomedovich
Full name/Name	Muslim Magomedovich KHUCHIEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

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

Birth data (2)

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

Identification documents (2)

Туре	Tax ID No.: 771409546605
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 27.10.2025. 07:15

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.