

Muslim Magomedovich KHUCHIEV

List

Type	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
Type	Name

Citizenships (1)

Country	Russian Federation
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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)

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

Historical data

No records

Updated: 22.06.2025. 13:16

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