

Ramzan Akhmatovich KADYROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	GLOMAG MAGNIT RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	KADYROV
First name/Name	Ramzan Akhmatovich
Full name/Name	Ramzan Akhmatovich KADYROV
Type	Name

Last name/Name	KADYROV
First name/Name	Ramzan Akhmadovitch
Full name/Name	Ramzan Akhmadovitch KADYROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Country	Russian Federation
Region	Republic of Chechnya

Full address	Republic of Chechnya, Russia
Street	Palm Jumeirah
City	Dubai
Country	United Arab Emirates
Full address	Palm Jumeirah, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1976-10-05
Place	Tsenteroi, Republic of Chechnya, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Names (1)

Status	Historical (last time active at 14.11.2022 17:15)
Last name/Name	KADYROW
First name/Name	Ramzan Achmatowisch
Full name/Name	Ramzan Achmatowisch KADYROW
Type	Alias
Quality	Strong

Updated: 11.03.2025. 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.