

Removed: Ramzan Akhmatovich KADYROV

Historical record: last active at 14.11.2022
17:15

List

Historical record: last active at 14.11.2022 17:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	MAGNIT RUSSIA-EO14024 GLOMAG
Date of publication	15.09.2022

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

Historical data

No records

Updated: 19.05.2025. 09:15

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