

## Ramzan Akhmatovich KADYROV

---

### List

Historical record: last active at 14.11.2022 17:15

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

### Names (2)

<b>Last name/Name</b>	KADYROV
<b>First name/Name</b>	Ramzan Akhmatovich
<b>Full name/Name</b>	Ramzan Akhmatovich KADYROV
<b>Type</b>	Name

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

### Citizenships (1)

<b>Country</b>	Russia
----------------	--------

### Addresses (2)

<b>Country</b>	Russia
<b>Region</b>	Republic of Chechnya
<b>Full address</b>	Republic of Chechnya, Russia

<b>Street</b>	Palm Jumeirah
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Palm Jumeirah, Dubai, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1976-10-05
------------------	------------

<b>Place</b>	Tsenteroi, Republic of Chechnya, Russia
<b>Country</b>	Russia

## Historical data

No records

Updated: 02.12.2022. 22:15

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

© Lursoft IT 1997-2022 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.