

AKHMAT KADYROV FOUNDATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	GLOMAG RUSSIA-EO14024
Date of publication	11.12.2020

Names (5)

Last name/Name	AKHMAT KADYROV FOUNDATION
Full name/Name	AKHMAT KADYROV FOUNDATION
Type	Name

Last name/Name	AKHMAD KADYROV FUND
Full name/Name	AKHMAD KADYROV FUND
Type	Alias
Quality	Strong

Last name/Name	HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND
Full name/Name	HERO OF RUSSIA AKHMAT KADYROV REGIONAL PUBLIC FUND
Type	Alias
Quality	Strong

Last name/Name	REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT HAJI KADYROV
Full name/Name	REGIONAL PUBLIC FUND NAMED AFTER HERO OF RUSSIA AKHMAT HAJI KADYROV
Type	Alias
Quality	Strong

Last name/Name	REGIONALNY OBSHCHESTVENNY FOND IMENI GEROYA ROSSII AKHMATA KADYROVA
Full name/Name	REGIONALNY OBSHCHESTVENNY FOND IMENI GEROYA ROSSII AKHMATA KADYROVA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 5 korp., ofis, ul. A.Kadyrova Gudermes
City	Gudermesski Raion
Country	Russian Federation
Postal code	3
Region	Chechnya
Full address	d. 5 korp., ofis, ul. A.Kadyrova Gudermes, Gudermesski Raion, 366200, Chechnya, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2005504830
Country	Russian Federation

Type	Registration Number: 1042000001713
Country	Russian Federation

Historical data

Names (2)

Status	Historical (last time active at 24.08.2023 17:15)
Last name/Name	ROSSII AKHMATA KADYROVA
Full name/Name	ROSSII AKHMATA KADYROVA
Type	Alias
Quality	Strong

Status	Historical (last time active at 24.08.2023 17:15)
Last name/Name	IMENI KADYROVA, OF
Full name/Name	IMENI KADYROVA, OF
Type	Alias
Quality	Strong

Updated: 22.10.2025. 18:16

Sanctions list data updated: 04.08.2024. 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.