

Vakhit USMAYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)
Date of publication	11.12.2020

Names (4)

Last name/Name	USMAYEV
First name/Name	Vakhit
Full name/Name	Vakhit USMAYEV
Type	Name

Last name/Name	USMAYEV
First name/Name	Vakhit Abubakarovich
Full name/Name	Vakhit Abubakarovich USMAYEV
Type	Alias
Quality	Strong

Last name/Name	USMAEV
First name/Name	Vakhit
Full name/Name	Vakhit USMAEV
Type	Alias
Quality	Strong

Last name/Name	USMAEV
First name/Name	Vakhit Abubakarovich
Full name/Name	Vakhit Abubakarovich USMAEV
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1964-11-20
Place	Shalinsky District, Chechen Republic, Russia
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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