Yakub Salmanovich ZAKRIEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.06.2024

Names (3)

Last name/Name	ZAKRIEV
First name/Name	Yakub
Second name/Name	Salmanovich
Full name/Name	Yakub Salmanovich ZAKRIEV
Type	Primary name
Description	(1) Former Minister of Agriculture of the Chechen Republic (2) General Director of Limited Liability Company H&N Trade (3) Former Deputy Chairman of the Government of the Chechen Republic

Last name/Name	Zakriev
First name/Name	Ibrahim
Second name/Name	Salmanovich
Full name/Name	Ibrahim Salmanovich Zakriev
Type	Primary name variation
Description	(1) Former Minister of Agriculture of the Chechen Republic (2) General Director of Limited Liability Company H&N Trade (3) Former Deputy Chairman of the Government of the Chechen Republic

Full name/Name	Якуб Салманович ЗАКРИЕВ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Postal code	3

Birth data (1)

Birthdate	1990-10-16
Place	Kurchaloy
Country	Russian Federation

Identification documents (2)

Type	Individual National ID Number: 200513729161

Type	Individual NI Details: Russia INN

Notes (1)

Yakub Salmanovich ZAKRIEV (hereafter ZAKRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKRIEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee or other manager, or equivalent, of JSC H&N an entity which is carrying on business in a sector of economic significance to the Government of Russia.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	13.06.2024

Historical data

No records

Updated: 20.07.2025. 11:15

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