

Yuriy Khadzymuratavich KARAEU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	03.10.2020

Names (5)

Last name/Name	KARAEU
First name/Name	Yuriy Khadzymuratavich
Full name/Name	Yuriy Khadzymuratavich KARAEU
Type	Name

Last name/Name	KARAYEV
First name/Name	Yuri
Full name/Name	Yuri KARAYEV
Type	Alias
Quality	Strong

Last name/Name	KARAEV
First name/Name	Yuri
Full name/Name	Yuri KARAEV
Type	Alias
Quality	Strong

Last name/Name	KARAEV
First name/Name	Yuriy Khadzimuratovich
Full name/Name	Yuriy Khadzimuratovich KARAEV
Type	Alias
Quality	Strong

Last name/Name	KARAEV
First name/Name	Yuriy
Full name/Name	Yuriy KARAEV

Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

City	Minsk
Country	Belarus
Full address	Minsk, Belarus

Birth data (2)

Place	Vladikavkaz, Russian Federation
Country	Russian Federation

Birthdate	1966-06-21
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Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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