

Zamid Alievich CHALAEV

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 24.08.2023 |

Names (2)

| | |
|------------------------|------------------------|
| Last name/Name | CHALAEV |
| First name/Name | Zamid Alievich |
| Full name/Name | Zamid Alievich CHALAEV |
| Type | Name |

| | |
|------------------------|-------------------------|
| Last name/Name | CHALAYEV |
| First name/Name | Zamid Alievich |
| Full name/Name | Zamid Alievich CHALAYEV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (2)

| | |
|----------------|-------------------------------------|
| Street | 8 T. Chalaeva St. |
| City | Sterch Kerch Locality |
| Country | Russian Federation |
| Region | Nozhay Yurtovsky District, Chechnya |

| | |
|---------------------|---|
| Full address | 8 T. Chalaeva St., Sterch Kerch Locality, Nozhay Yurtovsky District, Chechnya, Russia |
| Street | 49 Bisaeva St. |
| City | Gudermes |
| Country | Russian Federation |
| Region | Chechnya |
| Full address | 49 Bisaeva St., Gudermes, Chechnya, Russia |

Birth data (2)

| | |
|------------------|--|
| Birthdate | 1981-08-19 |
| Place | Benoy Village, Nozhay Yurtovsky District, Chechnya, Russia |
| Country | Russian Federation |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 12.08.2025. 21:15

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