

Lists of sanctions 216.73.216.109 27.10.2025 01:07:26

Zamid Alievich CHALAEV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	24.08.2023	

Names (2)

Last name/Name	CHALAEV
First name/Name	Zamid Alievich
Full name/Name	Zamid Alievich CHALAEV
Туре	Name
Last name/Name	CHALAYEV
First name/Name	Zamid Alievich
Full name/Name	Zamid Alievich CHALAYEV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
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
	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 27.10.2025. 00:15

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.