

# Zamid Alievich CHALAEV

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## 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
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## Addresses (2)

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

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

## Birth data (2)

<b>Birthdate</b>	1981-08-19
<b>Place</b>	Benoy Village, Nozhay Yurtovsky District, Chechnya, Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 13.08.2025. 00:15

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