

# Zamid Alievich CHALAEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.08.2023

## Names (2)

<b>Last name/Name</b>	CHALAEV
<b>First name/Name</b>	Zamid Alievich
<b>Full name/Name</b>	Zamid Alievich CHALAEV
<b>Type</b>	Name

<b>Last name/Name</b>	CHALAYEV
<b>First name/Name</b>	Zamid Alievich
<b>Full name/Name</b>	Zamid Alievich CHALAYEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

<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
<b>Street</b>	8 T. Chalaeva St.
<b>City</b>	Sterch Kerch Locality
<b>Country</b>	Russian Federation
<b>Region</b>	Nozhay Yurtovsky District, Chechnya
<b>Full address</b>	8 T. Chalaeva St., Sterch Kerch Locality, Nozhay Yurtovsky District, 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: 30.04.2025. 22:15

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