

Zaurbek GUCHAYEV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CAUCASUS EMIRATE)
Date of publication	31.12.2019

Names (3)

Last name/Name	GUCHAYEV
First name/Name	Zaurbek
Full name/Name	Zaurbek GUCHAYEV
Type	Name

Last name/Name	GUCHAEV
First name/Name	Zaurbek
Full name/Name	Zaurbek GUCHAEV
Type	Alias
Quality	Strong

Last name/Name	AZIZ, Abdul
Full name/Name	AZIZ, Abdul
Type	Alias
Quality	Weak

Birth data (2)

Place	Chegem/Kabardino-Balkaria, Russia
Country	Russian Federation
Birthdate	1975-09-04

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.08.2025. 20:16

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