



# TARKHAN ISMAILOVICH GAZIEV

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	09.10.2015
Remark	As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### Names (24)

Last name/Name	GAZIEV
First name/Name	TARKHAN
Second name/Name	ISMAILOVICH
Full name/Name	TARKHAN ISMAILOVICH GAZIEV
Туре	Primary name
Full name/Name	Тархан Исаевич Газиев
Туре	Non-Latin script
Last name/Name	Gaziev
First name/Name	Husan
Second name/Name	Isaevich
Full name/Name	Husan Isaevich Gaziev
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Wainakh
Full name/Name	Wainakh
Туре	AKA (also known as)

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Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Ab-Bilal
Full name/Name	Ab-Bilal
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Oduev
First name/Name	Ramzan
Full name/Name	Ramzan Oduev
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	Рамзан Одуев
Туре	Non-Latin script
Full name/Name	Viveau Medenius Fanisa
·	Хусан Исаевич Газиев
Туре	Non-Latin script
Full name/Name	Хусан
Туре	Non-Latin script
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Full name/Name	Умар Сулимов
Туре	Non-Latin script
Last name/Name	Bilal
First name/Name	Abu
Full name/Name	Abu Bilal
Туре	AKA (also known as)
Quality	Low quality
Full name/Name	Абу-Билал
Туре	Non-Latin script
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## Citizenships (1)

Country	Russian Federation
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## Addresses (2)

Country	Syrian Arab Republic	
Country	Iraq	

## Birth data (1)

Birthdate	1965-11-11
Place	Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya
Country	Russian Federation

### Historical data

## Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gaziev
First name/Name	Tarkhan
Second name/Name	Ismailovich
Full name/Name	Gaziev Tarkhan Ismailovich
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Oduev
First name/Name	Ramzan
Full name/Name	Oduev Ramzan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gaziev
First name/Name	Husan
Second name/Name	Isaevich
Full name/Name	Gaziev Husan Isaevich
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gaziev
First name/Name	Tarkhan
Second name/Name	Isaevich
Full name/Name	Gaziev Tarkhan Isaevich
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sulimov
First name/Name	Umar
Full name/Name	Sulimov Umar
Туре	AKA (also known as)

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)

Country	Russian Federation
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## Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Iraq (possible alternative location as at August 2015)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic (as at August 2015)

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1965-11-11
Place	Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya
Country	Russian Federation

## Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822.

Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: As at Aug.2015, leads Jamaat
	Tarkhan, a terrorist group that forms part of the Islamic State in
	Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Wanted
	by the authorities of the Russian Federation for terrorist crimes
	committed in its territory, including through an international
	arrest warrant. Photo available for inclusion in the INTERPOL-UN
	Security Council Special Notice. INTERPOL-UN Security Council
	Special Notice web link:
	https://www.interpol.int/en/notice/search/un/5899822.

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