



TARKHAN TAYUMURAZOVICH BATIRASHVILI

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	03.02.2015
Remark	As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242. Syria, located in as at Dec. 2014

Names (13)

Last name/Name	BATIRASHVILI
First name/Name	TARKHAN
Second name/Name	TAYUMURAZOVICH
Full name/Name	TARKHAN TAYUMURAZOVICH BATIRASHVILI
Туре	Primary name
Last name/Name	Umar
First name/Name	Abu
Full name/Name	Abu Umar
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Shishani
First name/Name	Umar
Full name/Name	Umar Shishani
Туре	AKA (also known as)
Quality	Low quality

Last name/Name	Shishani
First name/Name	Omar
Full name/Name	Omar Shishani
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Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Omar
First name/Name	Chechen
Full name/Name	Chechen Omar
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Hudhayfah
First name/Name	Abu
Full name/Name	Abu Hudhayfah
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Chechen
First name/Name	Umar
Second name/Name	the
Full name/Name	Umar the Chechen
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Chechen
First name/Name	Omer
Second name/Name	the
Full name/Name	Omer the Chechen
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Chechen
First name/Name	Omar
Second name/Name	the
Full name/Name	Omar the Chechen
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Batyrashvili
First name/Name	Tarkhan
Second name/Name	Tayumurazovich
Full name/Name	Tarkhan Tayumurazovich Batyrashvili
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Batirashvili
First name/Name	Tarkhan
Full name/Name	Tarkhan Batirashvili
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	al-Shishani
First name/Name	Abu

Second name/Name	Umar
Full name/Name	Abu Umar al-Shishani
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	al-Shishani
First name/Name	Omar
Full name/Name	Omar al-Shishani
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Georgia
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Addresses (1)

Country	Syrian Arab Republic
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Birth data (2)

Birthdate	1982
Place	Akhmeta, Village Birkiani
Country	Georgia
Birthdate	1986-01-11
Place	Akhmeta, Village Birkiani
Country	Georgia

Identification documents (4)

Туре	Individual NI Details: Georgian
Туре	Individual Passport Details: Georgian. Expires 26 June 2019.
Туре	Individual Passport Number: 09AL14455
Туре	Individual National ID Number: 08001007864

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Batirashvili
First name/Name	Tarkhan
Second name/Name	Tayumurazovich
Full name/Name	Batirashvili Tarkhan Tayumurazovich
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Batyrashvili
First name/Name	Tarkhan
Second name/Name	Tayumurazovich
Full name/Name	Batyrashvili Tarkhan Tayumurazovich
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Batirashvili
First name/Name	Tarkhan
Full name/Name	Batirashvili Tarkhan
Туре	AKA (also known as)

Citizenships (1)

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic (located in as at December 2014)

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1982
Place	Akhmeta, Village Birkiani
Country	Georgia
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1986-01-11

Place	Akhmeta, Village Birkiani
Country	Georgia

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 08001007864 (Georgian)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: As of mid-2014, Syria-based
	senior military commander and shura council member of Islamic
	State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI)
	(QDe.115).Led approximately 1,000 foreign fighters for ISIL and
	committed a number of attacks in northern Syria.INTERPOL-UN
	Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/5843242
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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.