

TARKHAN ISMAILOVICH GAZIEV

List

Type	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
Type	Primary name

Last name/Name	Wainakh
Full name/Name	Wainakh
Type	AKA (also known as)
Quality	Low quality

Full name/Name	Севеп
Type	Non-Latin script

Last name/Name	Oduev
First name/Name	Ramzan
Full name/Name	Ramzan Oduev
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Husan
Full name/Name	Husan
Type	AKA (also known as)
Quality	Low quality

Full name/Name	Тархан Исмаилович Газиєв
Type	Non-Latin script

Last name/Name	Gaziev
First name/Name	Tarkhan
Second name/Name	Isaevich
Full name/Name	Tarkhan Isaevich Gaziev
Type	AKA (also known as)
Quality	Good quality

Full name/Name	Хусан Исаевич Газиєв
Type	Non-Latin script

Last name/Name	Asim
First name/Name	Abu
Full name/Name	Abu Asim
Type	AKA (also known as)
Quality	Low quality

Full name/Name	Абу Ясим
Type	Non-Latin script

Last name/Name	Abu-Naser
Full name/Name	Abu-Naser
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Ab-Bilal
Full name/Name	Ab-Bilal
Type	AKA (also known as)
Quality	Low quality

Full name/Name	Рамзан Одуєв
Type	Non-Latin script

Last name/Name	Yasir
First name/Name	Abu
Full name/Name	Abu Yasir
Type	AKA (also known as)
Quality	Low quality

Full name/Name	Абу Ясир
Type	Non-Latin script

Full name/Name	Вайнах
Type	Non-Latin script

Last name/Name	Sulimov
First name/Name	Umar

Full name/Name	Umar Sulimov
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Sever
Full name/Name	Sever
Type	AKA (also known as)
Quality	Low quality

Full name/Name	Тархан Исаевич Газиєв
Type	Non-Latin script

Full name/Name	Хусан
Type	Non-Latin script

Full name/Name	Умар Сулимов
Type	Non-Latin script

Last name/Name	Gaziev
First name/Name	Husan
Second name/Name	Isaevich
Full name/Name	Husan Isaevich Gaziev
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Bilal
First name/Name	Abu
Full name/Name	Abu Bilal
Type	AKA (also known as)
Quality	Low quality

Full name/Name	Абу-Билал
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Country	Syrian Arab Republic
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Country	Iraq
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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
Type	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
Type	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
Type	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
Type	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
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
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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)
Type	Further Identifying 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)
Type	Further Identifying 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 .

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