

# TARKHAN ISMAILOVICH GAZIEV

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## 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## 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

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

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

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

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

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

<b>Full name/Name</b>	Абу Ясим
<b>Type</b>	Non-Latin script

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

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

<b>Full name/Name</b>	Рамзан Одуєв
<b>Type</b>	Non-Latin script

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

<b>Full name/Name</b>	Абу Ясир
<b>Type</b>	Non-Latin script

<b>Full name/Name</b>	Вайнах
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Sulimov
<b>First name/Name</b>	Umar

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

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

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

<b>Full name/Name</b>	Хусан
<b>Type</b>	Non-Latin script

<b>Full name/Name</b>	Умар Сулимов
<b>Type</b>	Non-Latin script

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

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

<b>Full name/Name</b>	Абу-Билал
<b>Type</b>	Non-Latin script

## Citizenships (1)

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

<b>Country</b>	Syrian Arab Republic
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<b>Country</b>	Iraq
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## Birth data (1)

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

## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gaziev
<b>First name/Name</b>	Tarkhan
<b>Second name/Name</b>	Ismailovich
<b>Full name/Name</b>	Gaziev Tarkhan Ismailovich
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Oduev
<b>First name/Name</b>	Ramzan
<b>Full name/Name</b>	Oduev Ramzan
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gaziev
<b>First name/Name</b>	Husan
<b>Second name/Name</b>	Isaevich
<b>Full name/Name</b>	Gaziev Husan Isaevich
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gaziev
<b>First name/Name</b>	Tarkhan
<b>Second name/Name</b>	Isaevich
<b>Full name/Name</b>	Gaziev Tarkhan Isaevich
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sulimov
<b>First name/Name</b>	Umar
<b>Full name/Name</b>	Sulimov Umar
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Country</b>	Russian Federation
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## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq
<b>Full address</b>	Iraq (possible alternative location as at August 2015)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syrian Arab Republic (as at August 2015)

## Birth data (1)

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

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5899822">https://www.interpol.int/en/notice/search/un/5899822</a> .

<b>Status</b>	Historical (last time active at 13.01.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5899822">https://www.interpol.int/en/notice/search/un/5899822</a> .

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