

KEVIN JORDAN AXEL GUIAVARCH

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	ISIL (Da'esh) and Al-Qaida	
Listed (1)	09.10.2014	
Remark	French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. 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/5818237. Address Country France (in detention since Jan. 2017), Grenoble, France (domicile from 1993 to 2012), Syria (located in between 2012 and 2016), Turkey (from Jun. 2016 to Jan. 2017).	

Names (1)

Last name/Name	GUIAVARCH
First name/Name	KEVIN
Second name/Name	JORDAN
Third name/Name	AXEL
Full name/Name	KEVIN JORDAN AXEL GUIAVARCH
Туре	Primary name

Citizenships (1)

Addresses (4)

Country	France
Country	Turkey
Country	Syrian Arab Republic
Country	France

Birth data (1)

Birthdate	1993-03-12
Place	Paris
Country	France

Identification documents (4)

Туре	Individual National ID Number: 070275Q007873
Туре	Individual NI Details: France national identity card. Issued on 16.2.2007. Valid until 15.2.2017.
Туре	Individual Passport Details: France. Issued on 31.7.2012. Valid until 30.7.2022.
Туре	Individual Passport Number: 12CP63882.3FRA

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Guiavarch
First name/Name	Kevin
Second name/Name	Jordan
Third name/Name	Axel

Full name/Name	Guiavarch Kevin Jordan Axel
Туре	Prime alias

Citizenships (1)

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

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Country	France
Full address	Grenoble France (from 1993 to 2012)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic (between 2012 and 2016)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Turkey
Full address	Turkey (from June 2016 to January 2017)
Status	Historical (last time active at 28.02.2022 05:16)
Country	France
Full address	France (in detention since January 2017)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1993-03-12
Place	Paris
Country	France

Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 13.01.2022 05:16)

Туре	Further Identifiying Information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237
Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 070275Q007873 (France national identity card). Issued on 16.2.2007. Valid until 15.2.2017
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. 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/5818237

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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.