

KEVIN JORDAN AXEL GUIAVARCH

List

Туре	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	23.09.2014
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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	Name

Addresses (4)

Country	France
Full address	France
Remark	in detention since Jan. 2017
Country	Syrian Arab Republic
Full address	Syrian Arab Republic
Remark	located in between 2012 and 2016

Country	Turkey
Full address	Turkey
Remark	from Jun. 2016 to Jan. 2017
City	Grenoble
Country	France
Full address	Grenoble, France
Remark	domicile from 1993 to 2012

Birth data (2)

Place	Paris
Country	France
Birthdate	1993-03-12

Identification documents (2)

Туре	National Identification Number: 070275Q007873
Country	France
Issue date	2
Remark	valid until 15 Feb. 2017
Туре	Passport: 12CP63882.3FRA
Country	France
	2
Issue date	Z

Historical data

No records

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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.