

№ LURSOFT'IT

Lists of sanctions 216.73.216.141 27.08.2025 07:10:28

Murad Iraklievich Margoshvili

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	24.07.2017
Remark	Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583

Names (11)

Last name/Name	Margoshvili
First name/Name	Murad
Second name/Name	Iraklievich
Full name/Name	Murad Iraklievich Margoshvili
Туре	Primary name
Last name/Name	Madayev
First name/Name	Lova
Full name/Name	Lova Madayev
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Sedoy
Full name/Name	Sedoy
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Muslim
Full name/Name	Muslim
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Madayev

First name/Name	Murad
Second name/Name	Akhmedovich
Full name/Name	Murad Akhmedovich Madayev
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Arthur
Full name/Name	Arthur
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Al-Shishani
First name/Name	Abu-Muslim
Full name/Name	Abu-Muslim Al-Shishani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Margoshvili
First name/Name	Zurab
Second name/Name	Iraklievich
Full name/Name	Zurab Iraklievich Margoshvili
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Lava
Full name/Name	Lava
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	John
Full name/Name	John
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	George
Full name/Name	George
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country Russian Federation

Birth data (1)

Birthdate	1970-01-15
Place	Grozny, Chechen Republic
Country	Russian Federation

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Margoshvili
First name/Name	Murad
Second name/Name	Iraklievich
Full name/Name	Margoshvili Murad Iraklievich
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Margoshvili
First name/Name	Zurab
Second name/Name	Iraklievich
Full name/Name	Margoshvili Zurab Iraklievich
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Madayev
First name/Name	Lova
Full name/Name	Madayev Lova
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Madayev
First name/Name	Murad
Second name/Name	Adkmedovich
Full name/Name	Madayev Murad Adkmedovich
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Shishani
First name/Name	Abu-Muslim
Full name/Name	Al-Shishani Abu-Muslim
Туре	AKA (also known as)

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-01-15

Place	Grozny, Chechen Republic
Country	Russian Federation

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Associated with Jabhat al-Nusrah,
	listed as Al-Nusrah Front for the People of the Levant (QDe.137).
	INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/6116583.

Updated: 25.08.2025. 11:16

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