

Tarkhan Tayumurazovich BATIRASHVILI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (13)

Last name/Name	BATIRASHVILI
First name/Name	Tarkhan Tayumurazovich
Full name/Name	Tarkhan Tayumurazovich BATIRASHVILI
Type	Name

Last name/Name	BATYRASHVILI
First name/Name	Tarkhan Tayumurazovich
Full name/Name	Tarkhan Tayumurazovich BATYRASHVILI
Type	Alias
Quality	Strong

Last name/Name	BATIRASHVILI
First name/Name	Tarkhan
Full name/Name	Tarkhan BATIRASHVILI
Type	Alias
Quality	Strong

Last name/Name	SHISHANI
First name/Name	Omar
Full name/Name	Omar SHISHANI
Type	Alias
Quality	Strong

Last name/Name	SHISHANI
First name/Name	Umar
Full name/Name	Umar SHISHANI
Type	Alias

Quality	Strong
Last name/Name	Chechen Omar
Full name/Name	Chechen Omar
Type	Alias
Quality	Weak
Last name/Name	Omar the Chechen
Full name/Name	Omar the Chechen
Type	Alias
Quality	Weak
Last name/Name	AL-SHISHANI
First name/Name	Omar
Full name/Name	Omar AL-SHISHANI
Type	Alias
Quality	Strong
Last name/Name	Omer the Chechen
Full name/Name	Omer the Chechen
Type	Alias
Quality	Weak
Last name/Name	AL-SHISHANI
First name/Name	Abu Umar
Full name/Name	Abu Umar AL-SHISHANI
Type	Alias
Quality	Strong
Last name/Name	Umar the Chechen
Full name/Name	Umar the Chechen
Type	Alias
Quality	Weak
Last name/Name	Abu Hudhayfah
Full name/Name	Abu Hudhayfah
Type	Alias
Quality	Weak
Last name/Name	Abu Umar
Full name/Name	Abu Umar
Type	Alias
Quality	Weak

Birth data (3)

Birthdate	1986-01-11
Birthdate	1982
Place	Akhmeta, Village Birkiani, Georgia
Country	Georgia

Identification documents (3)

Type	National ID No.: 08001007864
Country	Georgia
Type	Passport: 09AL14455
Country	Georgia
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.05.2025. 01:15

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