

# TARKHAN TAYUMURAZOVICH BATIRASHVILI

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## List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	03.02.2015
Remark	As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5843242">https://www.interpol.int/en/notice/search/un/5843242</a> . Syria, located in as at Dec. 2014

## Names (13)

Last name/Name	BATIRASHVILI
First name/Name	TARKHAN
Second name/Name	TAYUMURAZOVICH
Full name/Name	TARKHAN TAYUMURAZOVICH BATIRASHVILI
Type	Primary name

Last name/Name	Chechen
First name/Name	Umar
Second name/Name	the
Full name/Name	Umar the Chechen
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Umar
First name/Name	Abu
Full name/Name	Abu Umar
Type	AKA (also known as)
Quality	Low quality

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

<b>Last name/Name</b>	Chechen
<b>First name/Name</b>	Omer
<b>Second name/Name</b>	the
<b>Full name/Name</b>	Omer the Chechen
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Chechen
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	the
<b>Full name/Name</b>	Omar the Chechen
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

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

<b>Last name/Name</b>	al-Shishani
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Umar
<b>Full name/Name</b>	Abu Umar al-Shishani
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

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

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

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

<b>Last name/Name</b>	Batirashvili
<b>First name/Name</b>	Tarkhan

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

<b>Last name/Name</b>	al-Shishani
<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar al-Shishani
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

## Citizenships (1)

<b>Country</b>	Georgia
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Birth data (2)

<b>Birthdate</b>	1986-01-11
<b>Place</b>	Akhmeta, Village Birkiani
<b>Country</b>	Georgia

<b>Birthdate</b>	1982
<b>Place</b>	Akhmeta, Village Birkiani
<b>Country</b>	Georgia

## Identification documents (4)

<b>Type</b>	Individual National ID Number: 08001007864
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<b>Type</b>	Individual NI Details: Georgian
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<b>Type</b>	Individual Passport Details: Georgian. Expires 26 June 2019.
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<b>Type</b>	Individual Passport Number: 09AL14455
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## Historical data

## Names (3)

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

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

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Georgia

## Addresses (1)

<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 (located in as at December 2014)

## Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1982
<b>Place</b>	Akhmeta, Village Birkiani
<b>Country</b>	Georgia

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1986-01-11
<b>Place</b>	Akhmeta, Village Birkiani
<b>Country</b>	Georgia

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 08001007864 (Georgian)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5843242">https://www.interpol.int/en/notice/search/un/5843242</a>

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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.