



TARKHAN ISMAILOVICH GAZIEV

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	02.10.2015	
Remark	As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individua	

Names (14)

First name/Name	TARKHAN
Second name/Name	ISMAILOVICH
Third name/Name	GAZIEV
Full name/Name	TARKHAN ISMAILOVICH GAZIEV
Туре	Name
First name/Name	Umar Sulimov
Full name/Name	Umar Sulimov
Туре	Alias
Quality	Good
Remark	original script: Умар Сулимов
First name/Name	Wainakh
Full name/Name	Wainakh
Туре	Alias
Quality	Low
Remark	original script: Вайнах
First name/Name	Тархан Исмаилович Газиев
Full name/Name	Тархан Исмаилович Газиев
Туре	Original script

Remark First name/Name	original script: Север Abu-Naser
Remark	original script: Север
	landardard and the Control
Quality	Low
Туре	Alias
Full name/Name	Sever
First name/Name	Sever
	la la
Remark	original script: Абу-Билал
Quality	Low
Туре	Alias
Full name/Name	Abu Bilal
First name/Name	Abu Bilal
E1	Al., Dilet
Remark	original script: Абу Ясим
Quality	Low
Туре	Alias
Full name/Name	Abu Asim
First name/Name	Abu Asim
Final value (No. 1)	Alexa A elima
Remark	original script: Хусан Исаевич Газиев
Quality	Good
Туре	Alias
Full name/Name	Husan Isaevich Gaziev
First name/Name	Husan Isaevich Gaziev
Remark	original script: Хусан
Quality	Low
Туре	Alias
Full name/Name	Husan
First name/Name	Husan
Quality	Low
Туре	Alias
Full name/Name	Ab-Bilal
First name/Name	Ab-Bilal
Remark	original script: Абу Ясир
Quality	Low
Туре	Alias
Full name/Name	Abu Yasir
First name/Name	Abu Yasir
Remark	original script: Тархан Исаевич Газиев
Quality	Good
Туре	Alias
Full name/Name	Tarkhan Isaevich Gaziev
First name/Name	Tarkhan Isaevich Gaziev
	3
Remark	original script: Рамзан Одуев
Quality	Good
Туре	Alias
Full name/Name	Ramzan Oduev
First name/Name	Ramzan Oduev

Full name/Name	Abu-Naser
Туре	Alias
Quality	Low

Addresses (2)

Country	Syrian Arab Republic
Full address	Syrian Arab Republic
Remark	located in as at Aug. 2015
Country	Iraq
Full address	Iraq
Remark	possible alternative location as at Aug. 2015

Birth data (2)

Place	Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya
Country	Russian Federation
Birthdate	1965-11-11

Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 25.08.2023. 07:15

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