

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-Individuals	

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	Тархан Исмаилович Газиев
Full name/Name	Тархан Исмаилович Газиев
Туре	Original script
First name/Name	Ramzan Oduev
Full name/Name	Ramzan Oduev
Туре	Alias
Quality	Good
Remark	original script: Рамзан Одуев
First name/Name	Umar Sulimov
Full name/Name	Umar Sulimov
Туре	Alias
Quality	Good
Remark	original script: Умар Сулимов

евич Газиев
вич Газиев

Туре	Alias
Quality	Low
Remark	original script: Абу-Билал

Addresses (2)

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

Birth data (2)

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

Historical data

No records

Updated: 05.07.2025. 22:16

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