

# Tarkhan Ismailovich GAZIYEV

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	GAZIYEV
<b>First name/Name</b>	Tarkhan Ismailovich
<b>Full name/Name</b>	Tarkhan Ismailovich GAZIYEV
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (3)

<b>Birthdate</b>	1965-11-11
<b>Place</b>	Itum-Kale District, Chechen Ingush

<b>Place</b>	Chechen Republic, Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 30.04.2025. 03:16

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