



Tarkhan Ismailovich GAZIYEV

List

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

Names (1)

Last name/Name	GAZIYEV
First name/Name	Tarkhan Ismailovich
Full name/Name	Tarkhan Ismailovich GAZIYEV
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (3)

Birthdate	1965-11-11
Place	Itum-Kale District, Chechen Ingush

Place	Chechen Republic, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 22.10.2025. 22:16

Sanctions list data updated: 28.03.2025. 16:16

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