



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-Individu	

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	Tarkhan Isaevich Gaziev
Full name/Name	Tarkhan Isaevich Gaziev
Туре	Alias
Quality	Good
Remark	original script: Тархан Исаевич Газиев

First name/Name	Husan Isaevich Gaziev
Full name/Name	Husan Isaevich Gaziev
Туре	Alias
Quality	Good
Remark	original script: Хусан Исаевич Газиев
First name/Name	Umar Sulimov
Full name/Name	Umar Sulimov
Туре	Alias
Quality	Good
Remark	original script: Умар Сулимов
First name/Name	Sever
Full name/Name	Sever
Туре	Alias
Quality	Low
Remark	original script: Север
First name/Name	Abu Bilal
Full name/Name	Abu Bilal
Туре	Alias
Quality	Low
Remark	original script: Абу-Билал
- Contains	original scription by simular
First name/Name	Husan
Full name/Name	Husan
Туре	Alias
Quality	Low
Remark	original script: Хусан
	onga. sonpanyoan
First name/Name	Abu Yasir
Full name/Name	Abu Yasir
Туре	Alias
Quality	Low
Remark	original script: Абу Ясир
	2.19.1.1.20.1p.1.1.20
First name/Name	Abu Asim
Full name/Name	Abu Asim
Туре	Alias
Quality	Low
Remark	original script: Абу Ясим
First name/Name	Ab-Bilal
Full name/Name	Ab-Bilal
Туре	Alias
Quality	Low
	*
First name/Name	Wainakh
Full name/Name	Wainakh
Туре	Alias
Quality	Low
Remark	original script: Вайнах
TO THE REAL PROPERTY.	original script. Burnux
First name/Name	Abu-Naser
Je manne, Hanne	/ Ibd Itd3Cl

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: 09.05.2025. 15:16

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