

# Abdul Hakim MURAD

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	currently incarcerated in the U.S.
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	MURAD
<b>First name/Name</b>	Abdul Hakim
<b>Full name/Name</b>	Abdul Hakim MURAD
<b>Type</b>	Name

<b>Last name/Name</b>	MURAD
<b>First name/Name</b>	Abdul Hakim Al Hashim
<b>Full name/Name</b>	Abdul Hakim Al Hashim MURAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MURAD
<b>First name/Name</b>	Adbul Hakim Ali Hashim
<b>Full name/Name</b>	Adbul Hakim Ali Hashim MURAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MURAD
<b>First name/Name</b>	Abdul Hakim Hasim
<b>Full name/Name</b>	Abdul Hakim Hasim MURAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Saeed
<b>Full name/Name</b>	Saeed AHMED

<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	AKMAN
<b>First name/Name</b>	Saeed
<b>Full name/Name</b>	Saeed AKMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Pakistan
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## Birth data (2)

<b>Birthdate</b>	1968-01-04
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<b>Place</b>	Kuwait
<b>Country</b>	Kuwait

## 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: 24.08.2025. 10:16

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