

Abdulbaqi Mohammed KHALED

List

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

Names (5)

Last name/Name	KHALED
First name/Name	Abdulbaqi Mohammed
Full name/Name	Abdulbaqi Mohammed KHALED
Type	Name

Last name/Name	ABU KHAWLA
Full name/Name	ABU KHAWLA
Type	Alias
Quality	Weak

Last name/Name	KHALED
First name/Name	Abul Baki Mohammed
Full name/Name	Abul Baki Mohammed KHALED
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED
First name/Name	Abd' al-Baki
Full name/Name	Abd' al-Baki MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	KHALED
First name/Name	Abul Baki
Full name/Name	Abul Baki KHALED
Type	Alias
Quality	Strong

Addresses (1)

City	Birmingham
Country	United Kingdom
Full address	Birmingham, United Kingdom

Birth data (2)

Birthdate	1957-08-18
------------------	------------

Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Identification documents (1)

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

Historical data

No records

Updated: 24.08.2025. 07:15

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