

# Shaykh Sahib

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## List

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                         |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | TAQA                                                                                                                                                                               |
| <b>Listed (2)</b>         | 14.02.2023<br>06.03.2009                                                                                                                                                           |
| <b>Decision links (2)</b> | 13.02.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>3.06 €<br>07.03.2009, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (5)

|                         |                                                                                                |
|-------------------------|------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b>   | Abu Abdul Aziz                                                                                 |
| <b>Full name/Name</b>   | Shaykh Sahib                                                                                   |
| <b>Full name/Name</b>   | Bahaziq Mahmoud                                                                                |
| <b>Full name/Name</b>   | Abu Abd al-Aziz                                                                                |
| <b>Last name/Name</b>   | Bahaziq                                                                                        |
| <b>First name/Name</b>  | Mahmoud                                                                                        |
| <b>Second name/Name</b> | Mohammad Ahmed                                                                                 |
| <b>Full name/Name</b>   | Mahmoud Mohammad Ahmed Bahaziq                                                                 |
| <b>Description</b>      | Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. |

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Addresses (1)

|                     |              |
|---------------------|--------------|
| <b>Country</b>      | Saudi Arabia |
| <b>Full address</b> | SAUDI ARABIA |

## Birth data (3)

|                  |       |
|------------------|-------|
| <b>Birthdate</b> | 1943  |
| <b>Place</b>     |       |
| <b>Country</b>   | India |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1943-08-17 |
| <b>Place</b>     |            |
| <b>Country</b>   | India      |

|                  |       |
|------------------|-------|
| <b>Birthdate</b> | 1944  |
| <b>Place</b>     |       |
| <b>Country</b>   | India |

## Identification documents (1)

|                |                                             |
|----------------|---------------------------------------------|
| <b>Type</b>    | National identification card: 4-6032-0048-1 |
| <b>Country</b> | Saudi Arabia                                |

## Historical data

## Names (2)

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 16.02.2023 18:15) |
| <b>Full name/Name</b> | Abu Abd al-'Aziz                                  |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 16.02.2023 18:15) |
| <b>Full name/Name</b> | Abu Abd al-Aziz                                   |

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.07.2024. 02:15

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