

# MAHMOUD MOHAMMAD AHMED BAHAZIQ

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## List

|              |   |
|--------------|---|
| Type         | Individual  |
| List name    | United Kingdom  |
| Programs (1) | ISIL (Da'esh) and Al-Qaida  |
| Listed (1)   | 12.12.2008  |
| Remark       | Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> |

## Names (5)

|                  |                               |
|------------------|-------------------------------|
| Last name/Name   | BAHAZIQ                       |
| First name/Name  | MAHMOUD                       |
| Second name/Name | MOHAMMAD                      |
| Third name/Name  | AHMED                         |
| Full name/Name   | MAHMOUD MOHAMMAD AHMED BHAZIQ |
| Type             | Primary name                  |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | Mahmoud             |
| First name/Name | Bahaziq             |
| Full name/Name  | Bahaziq Mahmoud     |
| Type            | AKA (also known as) |
| Quality         | Good quality        |

|                  |                     |
|------------------|---------------------|
| Last name/Name   | Aziz                |
| First name/Name  | Abu                 |
| Second name/Name | Abdul               |
| Full name/Name   | Abu Abdul Aziz      |
| Type             | AKA (also known as) |
| Quality          | Good quality        |

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | al-'Aziz            |
| <b>First name/Name</b>  | Abu                 |
| <b>Second name/Name</b> | Abd                 |
| <b>Full name/Name</b>   | Abu Abd al-'Aziz    |
| <b>Type</b>             | AKA (also known as) |
| <b>Quality</b>          | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Sahib               |
| <b>First name/Name</b> | Shaykh              |
| <b>Full name/Name</b>  | Shaykh Sahib        |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (3)

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

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

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

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Individual National ID Number: 4-6032-0048-1 |
|-------------|--|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Individual NI Details: Saudi Arabia |
|-------------|-------------------------------------|

## Historical data

## Names (5)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Bahaziq   |
| <b>First name/Name</b>  | Mahmoud   |
| <b>Second name/Name</b> | Mohammad  |
| <b>Third name/Name</b>  | Ahmed   |
| <b>Full name/Name</b>   | Bahaziq Mahmoud Mohammad Ahmed                    |
| <b>Type</b>             | Prime alias                                       |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Sahib   |
| <b>First name/Name</b> | Shaykh  |
| <b>Full name/Name</b>  | Sahib Shaykh                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Aziz  |
| <b>First name/Name</b> | Abu Abdul   |
| <b>Full name/Name</b>  | Aziz Abu Abdul                                    |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | al-Aziz   |
| <b>First name/Name</b> | Abu Abd   |
| <b>Full name/Name</b>  | al-Aziz Abu Abd                                   |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Mahmoud   |
| <b>First name/Name</b> | Bahaziq   |
| <b>Full name/Name</b>  | Mahmoud Bahaziq                                   |
| <b>Type</b>            | AKA (also known as)                               |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Saudi Arabia                                      |

## Birth data (3)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1943-08-17  |
| <b>Country</b>   | India   |

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1944  |
| <b>Country</b>   | India   |

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1943  |
| <b>Country</b>   | India   |

## Identification documents (3)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 08.02.2023 16:15) |
| <b>Type</b>   | Individual NI Details: Saudi Arabian NI           |

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)    |
| <b>Type</b>   | National ID Number: 4-6032-0048-1 (Saudi Arabian NI) |

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)  |
| <b>Type</b>   | Further Identifying Information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a> |

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