

# MAHMOUD MOHAMMAD AHMED BAHAZIQ

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	10.12.2008
<b>Remark</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (7)

<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>	MAHMOUD MOHAMMAD AHMED BAHAZIQ
<b>Type</b>	Name

<b>First name/Name</b>	Abu Abd al-'Aziz
<b>Full name/Name</b>	Abu Abd al-'Aziz
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Abu Abdul Aziz
<b>Full name/Name</b>	Abu Abdul Aziz
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Type</b>	Alias
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<b>First name/Name</b>	Bahaziq Mahmoud
<b>Full name/Name</b>	Bahaziq Mahmoud

<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Type</b>	Alias
<b>First name/Name</b>	Shaykh Sahib
<b>Full name/Name</b>	Shaykh Sahib
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>Country</b>	Saudi Arabia
<b>Full address</b>	Saudi Arabia

## Birth data (2)

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

## Identification documents (1)

<b>Type</b>	National Identification Number: 4-6032-0048-1
<b>Country</b>	Saudi Arabia

## Historical data

### Birth data (2)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Birthdate</b>	1943
<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Birthdate</b>	1944

## Identification documents (1)

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
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<b>Type</b>	National Identification Number: 4-6032-0048-1
<b>Country</b>	Saudi Arabia
<b>Remark</b>	,

Updated: 12.03.2025. 09:16

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