

# MAHMOUD MOHAMMAD AHMED BAHAZIQ

## List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	10.12.2008
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: <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 (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	Name

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

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

First name/Name	Shaykh Sahib
Full name/Name	Shaykh Sahib
Type	Alias
Quality	Good

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

## Addresses (1)

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

## Birth data (4)

<b>Birthdate</b>	1944
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<b>Country</b>	India
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<b>Birthdate</b>	1943-08-17
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<b>Birthdate</b>	1943
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## Identification documents (1)

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

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

## Identification documents (1)

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

<b>Country</b>	Saudi Arabia
<b>Remark</b>	,

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.