

Shaykh Sahib

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	14.02.2023 06.03.2009
Decision links (2)	13.02.2023, European Union's sanctions document (EN) Download 3.06 € 07.03.2009, European Union's sanctions document (EN) Download 0.68 €

Names (5)

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

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

Country	Saudi Arabia
Full address	SAUDI ARABIA

Birth data (3)

Birthdate	1944
Place	
Country	India

Birthdate	1943
Place	
Country	India

Birthdate	1943-08-17
Place	
Country	India

Identification documents (1)

Type	National identification card: 4-6032-0048-1
Country	Saudi Arabia

Historical data

Names (2)

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

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

Updated: 13.03.2025. 09:15

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