

# 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 |
|------------------|------|

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

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

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

## 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.