

Mubarak Mushakhas Sanad MUBARAK AL-BATHALI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	18.01.2008
Remark	Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518768 . Address country Kuwait, (residence as at March 2009)

Names (9)

Last name/Name	MUBARAK AL-BATHALI
First name/Name	Mubarak
Second name/Name	Mushakhas
Third name/Name	Sanad
Full name/Name	Mubarak Mushakhas Sanad MUBARAK AL-BATHALI
Type	Primary name

Last name/Name	Al-Bathali
First name/Name	Mubarak
Second name/Name	Mishkhis
Third name/Name	Sanad
Full name/Name	Mubarak Mishkhis Sanad Al-Bathali
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Bathali
First name/Name	Mubarak
Second name/Name	Mishkhas

Third name/Name	Sanad
Full name/Name	Mubarak Mishkhas Sanad Al-Bathali
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Badhali
First name/Name	Mubarak
Second name/Name	Mishkhis
Third name/Name	Sanad
Full name/Name	Mubarak Mishkhis Sanad Al-Badhali
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Abdulrahman
First name/Name	Abu
Full name/Name	Abu Abdulrahman
Type	AKA (also known as)
Quality	Low quality

Full name/Name	مبارك مشخص سند مبارك البذال
Type	Non-Latin script

Last name/Name	Al-Bthaly
First name/Name	Mobarak
Second name/Name	Meshkhas
Third name/Name	Sanad
Full name/Name	Mobarak Meshkhas Sanad Al-Bthaly
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Bazali
First name/Name	Mubarak
Second name/Name	Mishkhas
Third name/Name	Sanad
Full name/Name	Mubarak Mishkhas Sanad Al-Bazali
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Bathali
First name/Name	Mubarak
Full name/Name	Mubarak Al-Bathali
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Kuwait
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Addresses (1)

Country	Kuwait
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Birth data (1)

Birthdate	1961-10-01
Country	Kuwait

Identification documents (4)

Type	Individual National ID Number: 261122400761
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Type	Individual NI Details: Kuwait
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Type	Individual Passport Details: (1) Kuwait number, issued on 12 May 2005 (and expired on 11 May 2007) (2) Kuwait number
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Type	Individual Passport Number: (1) 101856740 (2) 002955916
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Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mubarak Al-Bathali
First name/Name	Mubarak
Second name/Name	Mushakhas
Third name/Name	Sanad
Full name/Name	Mubarak Al-Bathali Mubarak Mushakhas Sanad
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bthaly
First name/Name	Mobarak
Second name/Name	Meshkhas
Third name/Name	Sanad
Full name/Name	Al-Bthaly Mobarak Meshkhas Sanad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bathali
First name/Name	Mubarak
Second name/Name	Mishkhis

Third name/Name	Sanad
Full name/Name	Al-Bathali Mubarak Mishkhis Sanad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bathali
First name/Name	Mubarak
Second name/Name	Mishkhas
Third name/Name	Sanad
Full name/Name	Al-Bathali Mubarak Mishkhas Sanad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Badhali
First name/Name	Mubarak
Second name/Name	Mishkhis
Third name/Name	Sanad
Full name/Name	Al-Badhali Mubarak Mishkhis Sanad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bazali
First name/Name	Mubarak
Second name/Name	Mishkhas
Third name/Name	Sanad
Full name/Name	Al-Bazali Mubarak Mishkhas Sanad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bathali
First name/Name	Mubarak
Full name/Name	Al-Bathali Mubarak
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kuwait

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kuwait
Full address	Al-Salibekhat area Kuwait (residence as at March 2009)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961-10-01
Country	Kuwait

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1518768

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 261122400761 (Kuwaiti)

Updated: 12.07.2025. 13:15

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