



# MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	16.01.2008
Remark	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/How-we-work/Notices/View-UN-Notices-Individuals

#### Names (9)

Last ways (Name	MUDADAK AL DATUALI
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
Туре	Name
First name/Name	Mubarak Mishkhis Sanad Al-Badhali
Full name/Name	Mubarak Mishkhis Sanad Al-Badhali
Туре	Alias
Quality	Good
First name/Name	Mubarak Mishkhas Sanad Al-Bathali
Full name/Name	Mubarak Mishkhas Sanad Al-Bathali
Туре	Alias
Quality	Good
First name/Name	Mubarak Mishkhas Sanad Al-Bazali
Full name/Name	Mubarak Mishkhas Sanad Al-Bazali
Туре	Alias
Quality	Good

First name/Name	Mobarak Meshkhas Sanad Al-Bthaly
Full name/Name	Mobarak Meshkhas Sanad Al-Bthaly
Туре	Alias
Quality	Good
First name/Name	Abu Abdulrahman
Full name/Name	Abu Abdulrahman
Туре	Alias
Quality	Low
First name/Name	مبارك مشخص سند مبارك البذالي
Full name/Name	مبارك مشخص سند مبارك البذالي
Туре	Original script
First ways (Name	Mubarak Mishkhis Sanad Al-Bathali
First name/Name	Tabalan Tibilian Santa Tibilian Santa Sant
Full name/Name	Mubarak Mishkhis Sanad Al-Bathali
Туре	Alias
Quality	Good
First name/Name	Mubarak Al-Bathali
Full name/Name	Mubarak Al-Bathali
Туре	Alias
Quality	Good

## Addresses (1)

Country	Kuwait
Region	Al-Salibekhat area
Full address	Al-Salibekhat area, Kuwait
Remark	residence as at Mar. 2009

## Birth data (2)

Country	Kuwait
Birthdate	1961-10-01

# Identification documents (3)

Туре	Passport: 101856740
Country	Kuwait
Issue date	2
Remark	and expired on 11 May 2007
Туре	Passport: 002955916
Country	Kuwait

Туре	National Identification Number: 261122400761
Country	Kuwait

#### Historical data

#### Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Country	Kuwait
Region	Al-Salibekhat area
Full address	Al-Salibekhat area, Kuwait
Remark	residence as at Mar. 2009 ,

# Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: 101856740
Country	Kuwait
Issue date	2
Remark	and expired on 11 May 2007 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: 002955916
Country	Kuwait
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 261122400761
Country	Kuwait
Remark	,

Updated: 16.07.2025. 14:15

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