

Abdulbaqi Mohammed KHALED

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|------------------------|---------------------------|
| Last name/Name | KHALED |
| First name/Name | Abdulbaqi Mohammed |
| Full name/Name | Abdulbaqi Mohammed KHALED |
| Type | Name |

| | |
|------------------------|---------------------------|
| Last name/Name | KHALED |
| First name/Name | Abul Baki Mohammed |
| Full name/Name | Abul Baki Mohammed KHALED |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------------|
| Last name/Name | MOHAMMED |
| First name/Name | Abd' al-Baki |
| Full name/Name | Abd' al-Baki MOHAMMED |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------|
| Last name/Name | ABU KHAWLA |
| Full name/Name | ABU KHAWLA |
| Type | Alias |
| Quality | Weak |

| | |
|------------------------|------------------|
| Last name/Name | KHALED |
| First name/Name | Abul Baki |
| Full name/Name | Abul Baki KHALED |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|----------------------------|
| City | Birmingham |
| Country | United Kingdom |
| Full address | Birmingham, United Kingdom |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1957-08-18 |
|------------------|------------|

| | |
|----------------|------------------------|
| Place | Tripoli, Libya |
| Country | Libyan Arab Jamahiriya |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

Historical data

No records

Updated: 09.05.2025. 22:15

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