



Abdulbaqi Mohammed KHALED

List

Туре	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
Туре	Name
	L
Last name/Name	MOHAMMED
First name/Name	Abd' al-Baki
Full name/Name	Abd' al-Baki MOHAMMED
Туре	Alias
Quality	Strong
Last name/Name	KHALED
First name/Name	Abul Baki Mohammed
Full name/Name	Abul Baki Mohammed KHALED
Туре	Alias
Quality	Strong
Last name/Name	ABU KHAWI A
·	ABU KHAWI A
Full name/Name	
Туре	Alias
Quality	Weak
Last name/Name	KHALED
First name/Name	Abul Baki
Full name/Name	Abul Baki KHALED
Туре	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)

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

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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