

Abdul Hakim MURAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	currently incarcerated in the U.S.
Date of publication	31.12.2019

Names (6)

Last name/Name	MURAD
First name/Name	Abdul Hakim
Full name/Name	Abdul Hakim MURAD
Type	Name

Last name/Name	MURAD
First name/Name	Abdul Hakim Al Hashim
Full name/Name	Abdul Hakim Al Hashim MURAD
Type	Alias
Quality	Strong

Last name/Name	MURAD
First name/Name	Adbul Hakim Ali Hashim
Full name/Name	Adbul Hakim Ali Hashim MURAD
Type	Alias
Quality	Strong

Last name/Name	MURAD
First name/Name	Abdul Hakim Hasim
Full name/Name	Abdul Hakim Hasim MURAD
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Saeed
Full name/Name	Saeed AHMED

Type	Alias
Quality	Strong

Last name/Name	AKMAN
First name/Name	Saeed
Full name/Name	Saeed AKMAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Birth data (2)

Birthdate	1968-01-04
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Place	Kuwait
Country	Kuwait

Identification documents (1)

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

No records

Updated: 24.08.2025. 12:15

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