

# Adil Muhammad Mahmud ABD AL-KHALIQ

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## List

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

## Names (3)

Last name/Name	ABD AL-KHALIQ
First name/Name	Adil Muhammad Mahmud
Full name/Name	Adil Muhammad Mahmud ABD AL-KHALIQ
Type	Name

Last name/Name	ABDUL KHALIQ
First name/Name	Adel Mohamed Mahmoud
Full name/Name	Adel Mohamed Mahmoud ABDUL KHALIQ
Type	Alias
Quality	Strong

Last name/Name	ABDUL KHALED
First name/Name	Adel Mohamed Mahmood
Full name/Name	Adel Mohamed Mahmood ABDUL KHALED
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Bahrain
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## Birth data (2)

<b>Birthdate</b>	1984-03-02
<b>Place</b>	Bahrain
<b>Country</b>	Bahrain

## Identification documents (2)

<b>Type</b>	Passport: 1632207
<b>Country</b>	Bahrain
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 25.08.2025. 07:15

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