

Adil Muhammad Mahmud ABD AL-KHALIQ

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)

Birthdate	1984-03-02
Place	Bahrain
Country	Bahrain

Identification documents (2)

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

Historical data

No records

Updated: 25.08.2025. 09:16

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