

**Lists of sanctions** 216.73.216.141 27.08.2025 12:16:23

# ABDUL HAKIM MURAD

#### List

| Туре         | Individual  |
|--------------|---|
| List name    | United Kingdom  |
| Programs (1) | ISIL (Da'esh) and Al-Qaida  |
| Listed (1)   | 09.09.2003  |
| Remark       | Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. |

#### Names (7)

| Last name/Name   | MURAD                        |
|------------------|------------------------------|
| First name/Name  | ABDUL HAKIM                  |
| ·                |                              |
| Full name/Name   | ABDUL HAKIM MURAD            |
| Туре             | Primary name                 |
|                  |                              |
| Last name/Name   | Murad                        |
| First name/Name  | Abdul Hakim                  |
| Second name/Name | Ali                          |
| Third name/Name  | Hashim                       |
| Full name/Name   | Abdul Hakim Ali Hashim Murad |
| Туре             | AKA (also known as)          |
| Quality          | Good quality                 |
|                  |                              |
| Last name/Name   | Murad                        |
| First name/Name  | Abdul                        |
| Second name/Name | Hakim                        |
| Third name/Name  | al Hashim                    |
| Full name/Name   | Abdul Hakim al Hashim Murad  |
| Туре             | AKA (also known as)          |
| Quality          | Good quality                 |
| Last name/Name   | Akman                        |

| First name/Name  | Saeed                           |
|------------------|---------------------------------|
| Full name/Name   | Saeed Akman                     |
| Туре             | AKA (also known as)             |
| Quality          | Good quality                    |
| Full name/Name   | عبد الحكيم مراد                 |
| Туре             | Non-Latin script                |
| Last name/Name   | Murad                           |
| First name/Name  | Abdul Hakim                     |
| Second name/Name | Hasim                           |
| Full name/Name   | Abdul Hakim Hasim Murad         |
| Туре             | AKA (also known as)             |
| Quality          | Good quality                    |
| Last name/Name   | Murad                           |
| First name/Name  | Abdul Hakim                     |
| Second name/Name | Ali                             |
| Third name/Name  | al-Hashem                       |
| Full name/Name   | Abdul Hakim Ali al-Hashem Murad |
| Туре             | AKA (also known as)             |
| Quality          | Good quality                    |

# Citizenships (1)

| Country | Pakistan |
|---------|----------|
|---------|----------|

### Birth data (1)

| Birthdate | 1968-04-11 |
|-----------|------------|
| Country   | Kuwait     |

## Identification documents (2)

| Туре | Individual Passport Details: (1) Pakistani. Issued in Kuwait (2) Pakistani. Issued in Pakistan on 8 August 1991. Expired on 7 August 1996. |
|------|--|
| Туре | Individual Passport Number: (1) 665334 (2) 917739  |

#### Historical data

## Names (7)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Murad   |
| First name/Name  | Abdul Hakim                                       |
| Full name/Name   | Murad Abdul Hakim                                 |
| Туре             | Prime alias                                       |
| ·ypc             | Time dias   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Murad   |
| First name/Name  | Abdul Hakim                                       |
| Second name/Name | Ali   |
| Third name/Name  | Hashim  |
| Full name/Name   | Murad Abdul Hakim Ali Hashim                      |
| Туре             | AKA (also known as)                               |
|                  |   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Murad   |
| First name/Name  | Abdul Hakim                                       |
| Second name/Name | Ali   |
| Third name/Name  | al-Hashem   |
| Full name/Name   | Murad Abdul Hakim Ali al-Hashem                   |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Ahmed   |
| First name/Name  | Saeed   |
| Full name/Name   | Ahmed Saeed                                       |
|                  | AKA (also known as)                               |
| Туре             | ARA (diso kilowii ds)                             |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Akman   |
| First name/Name  | Saeed   |
| Full name/Name   | Akman Saeed                                       |
| Туре             | AKA (also known as)                               |
|                  |   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Murad   |
| First name/Name  | Abdul Hakim                                       |
| Second name/Name | Hasim   |
| Full name/Name   | Murad Abdul Hakim Hasim                           |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Murad   |
| First name/Name  | Abdul Hakim                                       |
| Second name/Name | al Hashim   |
| Full name/Name   | Murad Abdul Hakim al Hashim                       |
| Туре             | AKA (also known as)                               |
| 1,100            | nich (diso kilowii ds)                            |

### Citizenships (1)

| Status  | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Pakistan  |

#### Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1968-04-11  |
| Country   | Kuwait  |

#### Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16)   |
|--------|---|
| Туре   | Passport Details: *****   |
|        |   |
| Status | Historical (last time active at 28.02.2022 05:16)   |
| Туре   | Further Identifiying Information: Mother's name is Aminah Ahmad Sher al-Baloushi.In custody of the United States.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: |

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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