

# MAHMOUD MOHAMMAD AHMED BAHAZIQ

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## List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.12.2008
Remark	Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a>

## Names (5)

Last name/Name	BAHAZIQ
First name/Name	MAHMOUD
Second name/Name	MOHAMMAD
Third name/Name	AHMED
Full name/Name	MAHMOUD MOHAMMAD AHMED BHAZIQ
Type	Primary name

Last name/Name	Mahmoud
First name/Name	Bahaziq
Full name/Name	Bahaziq Mahmoud
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Aziz
First name/Name	Abu
Second name/Name	Abdul
Full name/Name	Abu Abdul Aziz
Type	AKA (also known as)
Quality	Good quality

<b>Last name/Name</b>	al-'Aziz
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Abd
<b>Full name/Name</b>	Abu Abd al-'Aziz
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Sahib
<b>First name/Name</b>	Shaykh
<b>Full name/Name</b>	Shaykh Sahib
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Saudi Arabia
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## Addresses (1)

<b>Country</b>	Saudi Arabia
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## Birth data (3)

<b>Birthdate</b>	1943
<b>Country</b>	India

<b>Birthdate</b>	1943-08-17
<b>Country</b>	India

<b>Birthdate</b>	1944
<b>Country</b>	India

## Identification documents (2)

<b>Type</b>	Individual National ID Number: 4-6032-0048-1
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<b>Type</b>	Individual NI Details: Saudi Arabia
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## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Bahaziq
<b>First name/Name</b>	Mahmoud
<b>Second name/Name</b>	Mohammad
<b>Third name/Name</b>	Ahmed
<b>Full name/Name</b>	Bahaziq Mahmoud Mohammad Ahmed
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sahib
<b>First name/Name</b>	Shaykh
<b>Full name/Name</b>	Sahib Shaykh
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Aziz
<b>First name/Name</b>	Abu Abdul
<b>Full name/Name</b>	Aziz Abu Abdul
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Aziz
<b>First name/Name</b>	Abu Abd
<b>Full name/Name</b>	al-Aziz Abu Abd
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mahmoud
<b>First name/Name</b>	Bahaziq
<b>Full name/Name</b>	Mahmoud Bahaziq
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Saudi Arabia

## Birth data (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1943-08-17
<b>Country</b>	India

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1944
<b>Country</b>	India

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1943
<b>Country</b>	India

## Identification documents (3)

<b>Status</b>	Historical (last time active at 08.02.2023 16:15)
<b>Type</b>	Individual NI Details: Saudi Arabian NI

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 4-6032-0048-1 (Saudi Arabian NI)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1543496">https://www.interpol.int/en/notice/search/un/1543496</a>

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