

MAHMOUD MOHAMMAD AHMED BAHAZIQ

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: https://www.interpol.int/en/notice/search/un/1543496

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

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

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

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Addresses (1)

Country	Saudi Arabia
----------------	--------------

Birth data (3)

Birthdate	1943
Country	India

Birthdate	1943-08-17
Country	India

Birthdate	1944
Country	India

Identification documents (2)

Type	Individual National ID Number: 4-6032-0048-1
-------------	--

Type	Individual NI Details: Saudi Arabia
-------------	-------------------------------------

Historical data

Names (5)

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

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

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

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

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Saudi Arabia

Birth data (3)

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

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

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

Identification documents (3)

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	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: https://www.interpol.int/en/notice/search/un/1543496

Updated: 25.08.2025. 11:16

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