

MAHMOUD MOHAMMAD AHMED BAHAZIQ

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	10.12.2008
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/How-we-work/Notices/View-UN-Notices-Individuals

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	Name

First name/Name	Bahaziq Mahmoud
Full name/Name	Bahaziq Mahmoud
Type	Alias
Quality	Good

First name/Name	Abu Abdul Aziz
Full name/Name	Abu Abdul Aziz
Type	Alias
Quality	Good

First name/Name	Abu Abd al-'Aziz
Full name/Name	Abu Abd al-'Aziz
Type	Alias
Quality	Good

First name/Name	Shaykh Sahib
Full name/Name	Shaykh Sahib
Type	Alias
Quality	Good

Addresses (1)

Country	Saudi Arabia
Full address	Saudi Arabia

Birth data (4)

Birthdate	1944
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Country	India
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Birthdate	1943-08-17
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Birthdate	1943
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Identification documents (1)

Type	National Identification Number: 4-6032-0048-1
Country	Saudi Arabia

Historical data

Names (2)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 4-6032-0048-1

Country	Saudi Arabia
Remark	,

Updated: 05.07.2025. 21:15

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