

Mahmoud Mohammad Ahmed BHAZIQ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	BAHAZIQ
First name/Name	Mahmoud Mohammad Ahmed
Full name/Name	Mahmoud Mohammad Ahmed BHAZIQ
Type	Name

Last name/Name	ABU ABDUL AZIZ
Full name/Name	ABU ABDUL AZIZ
Type	Alias
Quality	Weak

Last name/Name	BAHAZIQ
First name/Name	Mahmoud
Full name/Name	Mahmoud BHAZIQ
Type	Alias
Quality	Strong

Last name/Name	SHAYKH SAHIB
Full name/Name	SHAYKH SAHIB
Type	Alias
Quality	Weak

Last name/Name	BAHADHIQ
First name/Name	Mahmud Muhammad Ahmad
Full name/Name	Mahmud Muhammad Ahmad BAHADHIQ
Type	Alias
Quality	Strong

Last name/Name	BAHADHIQ
First name/Name	Mahmud
Full name/Name	Mahmud BAHADHIQ
Type	Alias
Quality	Strong

Last name/Name	ABU 'ABD AL-'AZIZ
Full name/Name	ABU 'ABD AL-'AZIZ
Type	Alias
Quality	Weak

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

City	Jeddah
Country	Saudi Arabia
Full address	Jeddah, Saudi Arabia

Birth data (5)

Place	India
Country	India

Birthdate	1944
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Birthdate	1943
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Birthdate	1943-08-17
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Birthdate	1944-06-21
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Identification documents (4)

Type	Registration ID: 4-6032-0048-1
Country	Saudi Arabia

Type	National ID No.: 1004860324
Country	Saudi Arabia

Type	Passport: C284181
Country	Saudi Arabia

Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 29.10.2025. 17:15

Sanctions list data updated: 28.03.2025. 16:16

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