

# Removed: Mubarak Mishkhis Sanad Al-Bathali

Historical record: last active at 16.02.2023 17:15

## List

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|                    |                                                                                                                                                                                                                                                                               |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                    |
| List name          | European Union                                                                                                                                                                                                                                                                |
| Programs (1)       | TAQA                                                                                                                                                                                                                                                                          |
| Listed (1)         | 05.02.2010                                                                                                                                                                                                                                                                    |
| Decision links (3) | 09.02.2010, European Union's sanctions document (EN) <a href="#">Download</a><br>2.72 €<br>09.08.2008, European Union's sanctions document (EN) <a href="#">Download</a><br>1.36 €<br>25.01.2008, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (8)

|                  |                                   |
|------------------|-----------------------------------|
| Last name/Name   | Al-Bathali                        |
| First name/Name  | Mubarak                           |
| Second name/Name | Mishkhas Sanad                    |
| Full name/Name   | Mubarak Mishkhas Sanad Al-Bathali |

|                |                 |
|----------------|-----------------|
| Full name/Name | Abu Abdulrahman |
|----------------|-----------------|

|                  |                                            |
|------------------|--------------------------------------------|
| Last name/Name   | Mubarak Al-Bathali                         |
| First name/Name  | Mubarak                                    |
| Second name/Name | Mushakhas Sanad                            |
| Full name/Name   | Mubarak Mushakhas Sanad Mubarak Al-Bathali |

|                  |                                  |
|------------------|----------------------------------|
| Last name/Name   | Al-Bazali                        |
| First name/Name  | Mubarak                          |
| Second name/Name | Mishkhas Sanad                   |
| Full name/Name   | Mubarak Mishkhas Sanad Al-Bazali |

|                         |                                   |
|-------------------------|-----------------------------------|
| <b>Last name/Name</b>   | Al-Bathali                        |
| <b>First name/Name</b>  | Mubarak                           |
| <b>Second name/Name</b> | Mishkhis Sanad                    |
| <b>Full name/Name</b>   | Mubarak Mishkhis Sanad Al-Bathali |

|                         |                                   |
|-------------------------|-----------------------------------|
| <b>Last name/Name</b>   | Al-Badhali                        |
| <b>First name/Name</b>  | Mubarak                           |
| <b>Second name/Name</b> | Mishkhis Sanad                    |
| <b>Full name/Name</b>   | Mubarak Mishkhis Sanad Al-Badhali |

|                         |                                  |
|-------------------------|----------------------------------|
| <b>Last name/Name</b>   | Al-Bthaly                        |
| <b>First name/Name</b>  | Mobarak                          |
| <b>Second name/Name</b> | Meshkhas Sanad                   |
| <b>Full name/Name</b>   | Mobarak Meshkhas Sanad Al-Bthaly |

|                         |                      |
|-------------------------|----------------------|
| <b>Last name/Name</b>   | Al-Bathali           |
| <b>First name/Name</b>  | Mubarak              |
| <b>Second name/Name</b> | -                    |
| <b>Full name/Name</b>   | Mubarak - Al-Bathali |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Kuwait |
|----------------|--------|

## Addresses (1)

|                     |                                    |
|---------------------|------------------------------------|
| <b>Street</b>       | Al-Salibekhat area                 |
| <b>City</b>         | Kuwait                             |
| <b>Country</b>      | Kuwait                             |
| <b>Full address</b> | Al-Salibekhat area, Kuwait, KUWAIT |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-10-01 |
| <b>Place</b>     |            |
| <b>Country</b>   | Kuwait     |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National passport: 101856740 |
| <b>Country</b> | Kuwait                       |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National passport: 002955916 |
| <b>Country</b> | Kuwait                       |

|                |                                           |
|----------------|-------------------------------------------|
| <b>Type</b>    | National identification card: 26112240061 |
| <b>Country</b> | Kuwait                                    |

## Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 18.01.2023. 14:33

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