

# Mubarak Mushakhas Sanad MUBARAK AL-BATHALI

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	18.01.2008
<b>Remark</b>	Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. 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/1518768">https://www.interpol.int/en/notice/search/un/1518768</a> . Address country Kuwait, (residence as at March 2009)

## Names (9)

<b>Last name/Name</b>	MUBARAK AL-BATHALI
<b>First name/Name</b>	Mubarak
<b>Second name/Name</b>	Mushakhas
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Mubarak Mushakhas Sanad MUBARAK AL-BATHALI
<b>Type</b>	Primary name

<b>Last name/Name</b>	Al-Bathali
<b>First name/Name</b>	Mubarak
<b>Second name/Name</b>	Mishkhis
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Mubarak Mishkhis Sanad Al-Bathali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

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

<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Mubarak Mishkhas Sanad Al-Bathali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Badhali
<b>First name/Name</b>	Mubarak
<b>Second name/Name</b>	Mishkhis
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Mubarak Mishkhis Sanad Al-Badhali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Abdulrahman
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu Abdulrahman
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Full name/Name</b>	مبارك مشخص سند مبارك البذال
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Al-Bthaly
<b>First name/Name</b>	Mobarak
<b>Second name/Name</b>	Meshkhas
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Mobarak Meshkhas Sanad Al-Bthaly
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Bazali
<b>First name/Name</b>	Mubarak
<b>Second name/Name</b>	Mishkhas
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Mubarak Mishkhas Sanad Al-Bazali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Bathali
<b>First name/Name</b>	Mubarak
<b>Full name/Name</b>	Mubarak Al-Bathali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Kuwait
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## Addresses (1)

Country	Kuwait
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## Birth data (1)

Birthdate	1961-10-01
Country	Kuwait

## Identification documents (4)

Type	Individual National ID Number: 261122400761
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Type	Individual NI Details: Kuwait
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Type	Individual Passport Details: (1) Kuwait number, issued on 12 May 2005 (and expired on 11 May 2007) (2) Kuwait number
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Type	Individual Passport Number: (1) 101856740 (2) 002955916
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## Historical data

## Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mubarak Al-Bathali
First name/Name	Mubarak
Second name/Name	Mushakhas
Third name/Name	Sanad
Full name/Name	Mubarak Al-Bathali Mubarak Mushakhas Sanad
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bthaly
First name/Name	Mobarak
Second name/Name	Meshkhas
Third name/Name	Sanad
Full name/Name	Al-Bthaly Mobarak Meshkhas Sanad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bathali
First name/Name	Mubarak
Second name/Name	Mishkhis

<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Al-Bathali Mubarak Mishkhis Sanad
<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-Bathali
<b>First name/Name</b>	Mubarak
<b>Second name/Name</b>	Mishkhas
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Al-Bathali Mubarak Mishkhas Sanad
<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-Badhali
<b>First name/Name</b>	Mubarak
<b>Second name/Name</b>	Mishkhis
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Al-Badhali Mubarak Mishkhis Sanad
<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-Bazali
<b>First name/Name</b>	Mubarak
<b>Second name/Name</b>	Mishkhas
<b>Third name/Name</b>	Sanad
<b>Full name/Name</b>	Al-Bazali Mubarak Mishkhas Sanad
<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-Bathali
<b>First name/Name</b>	Mubarak
<b>Full name/Name</b>	Al-Bathali Mubarak
<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>	Kuwait

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Kuwait
<b>Full address</b>	Al-Salibekhat area Kuwait (residence as at March 2009)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1961-10-01
<b>Country</b>	Kuwait

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.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/1518768">https://www.interpol.int/en/notice/search/un/1518768</a>

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 261122400761 (Kuwaiti)

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.