

MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	16.01.2008
Remark	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (9)

Last name/Name	MUBARAK AL-BATHALI
First name/Name	MUBARAK
Second name/Name	MUSHAKHAS
Third name/Name	SANAD
Full name/Name	MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI
Type	Name

First name/Name	Abu Abdulrahman
Full name/Name	Abu Abdulrahman
Type	Alias
Quality	Low

First name/Name	مبارك مشخص سند مبارك البذالي
Full name/Name	مبارك مشخص سند مبارك البذالي
Type	Original script

First name/Name	Mubarak Mishkhis Sanad Al-Bathali
Full name/Name	Mubarak Mishkhis Sanad Al-Bathali
Type	Alias
Quality	Good

First name/Name	Mubarak Al-Bathali
Full name/Name	Mubarak Al-Bathali
Type	Alias
Quality	Good

First name/Name	Mubarak Mishkhas Sanad Al-Bathali
Full name/Name	Mubarak Mishkhas Sanad Al-Bathali
Type	Alias
Quality	Good

First name/Name	Mubarak Mishkhas Sanad Al-Bazali
Full name/Name	Mubarak Mishkhas Sanad Al-Bazali
Type	Alias
Quality	Good

First name/Name	Mobarak Meshkhas Sanad Al-Bthaly
Full name/Name	Mobarak Meshkhas Sanad Al-Bthaly
Type	Alias
Quality	Good

First name/Name	Mubarak Mishkhis Sanad Al-Badhali
Full name/Name	Mubarak Mishkhis Sanad Al-Badhali
Type	Alias
Quality	Good

Addresses (1)

Country	Kuwait
Region	Al-Salibekhat area
Full address	Al-Salibekhat area, Kuwait
Remark	residence as at Mar. 2009

Birth data (2)

Birthdate	1961-10-01
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Country	Kuwait
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Identification documents (3)

Type	Passport: 101856740
Country	Kuwait
Issue date	2
Remark	and expired on 11 May 2007

Type	Passport: 002955916
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Country	Kuwait
Type	National Identification Number: 261122400761
Country	Kuwait

Historical data

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Country	Kuwait
Region	Al-Salibekhat area
Full address	Al-Salibekhat area, Kuwait
Remark	residence as at Mar. 2009 ,

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 261122400761
Country	Kuwait
Remark	,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: 002955916
Country	Kuwait
Remark	,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: 101856740
Country	Kuwait
Issue date	2
Remark	and expired on 11 May 2007 , ,

Updated: 14.10.2025. 07:15

Sanctions list data updated: 25.08.2023. 07:15

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