

Removed: Mubarak Mishkhis Sanad Al-Bathali

Historical record: last active at 16.02.2023 19:15

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) Download 2.72 € 09.08.2008, European Union's sanctions document (EN) Download 1.36 € 25.01.2008, European Union's sanctions document (EN) Download 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
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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

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

Last name/Name	Al-Badhali
First name/Name	Mubarak
Second name/Name	Mishkhis Sanad
Full name/Name	Mubarak Mishkhis Sanad Al-Badhali

Last name/Name	Al-Bthaly
First name/Name	Mobarak
Second name/Name	Meshkhas Sanad
Full name/Name	Mobarak Meshkhas Sanad Al-Bthaly

Last name/Name	Al-Bathali
First name/Name	Mubarak
Second name/Name	-
Full name/Name	Mubarak - Al-Bathali

Citizenships (1)

Country	Kuwait
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Addresses (1)

Street	Al-Salibekhat area
City	Kuwait
Country	Kuwait
Full address	Al-Salibekhat area, Kuwait, KUWAIT

Birth data (1)

Birthdate	1961-10-01
Place	
Country	Kuwait

Identification documents (3)

Type	National passport: 101856740
Country	Kuwait

Type	National passport: 002955916
Country	Kuwait

Type	National identification card: 26112240061
Country	Kuwait

Historical data

No records

Updated: 05.05.2025. 10:16

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