

Mubarak Mushakhas Sanad AL-BATHALI

List

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

Names (7)

Last name/Name	AL-BATHALI
First name/Name	Mubarak Mushakhas Sanad
Full name/Name	Mubarak Mushakhas Sanad AL-BATHALI
Type	Name

Last name/Name	AL BATHALI
First name/Name	Mubarak Mishkhis Sanad
Full name/Name	Mubarak Mishkhis Sanad AL BATHALI
Type	Alias
Quality	Strong

Last name/Name	AL-BADHALI
First name/Name	Mubarak Mishkhis Sanad
Full name/Name	Mubarak Mishkhis Sanad AL-BADHALI
Type	Alias
Quality	Strong

Last name/Name	AL-BAZALI
First name/Name	Mubarak Mishkhas Sanad
Full name/Name	Mubarak Mishkhas Sanad AL-BAZALI
Type	Alias
Quality	Strong

Last name/Name	AL-BATHALI
First name/Name	Mubarak
Full name/Name	Mubarak AL-BATHALI
Type	Alias

Quality	Strong
Last name/Name	AL-BATHALI
First name/Name	Mubarak Mishkhas Sanad
Full name/Name	Mubarak Mishkhas Sanad AL-BATHALI
Type	Alias
Quality	Strong
Last name/Name	AL-BTHALY
First name/Name	Mobarak Meshkhas Sanad
Full name/Name	Mobarak Meshkhas Sanad AL-BTHALY
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1961-10-01
------------------	------------

Identification documents (2)

Type	Passport: 101856740
Country	Kuwait
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 11.05.2025. 16:15

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