

Abu Abdulrahman

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	14.02.2023
Decision links (4)	13.02.2023, European Union's sanctions document (EN) Download 3.06 € 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 (9)

Last name/Name	Al-Bthaly
First name/Name	Mobarak
Second name/Name	Meshkhas Sanad
Full name/Name	Mobarak Meshkhas Sanad Al-Bthaly
Full name/Name	Abu Abdulrahman
Full name/Name	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	Mishkhas Sanad
Full name/Name	Mubarak Mishkhas 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-Bathali
First name/Name	Mubarak
Second name/Name	Mishkhis Sanad
Full name/Name	Mubarak Mishkhis Sanad Al-Bathali

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

Full name/Name	مبارك مشخص سند مبارك البذالي
-----------------------	------------------------------

Citizenships (1)

Country	Kuwait
----------------	--------

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: 002955916
Country	Kuwait

Type	National identification card: 26112240061
Country	Kuwait

Type	National passport: 101856740
Country	Kuwait

Issue date	2
Expiration date	2

Historical data

No records

Updated: 01.05.2025. 03:15

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