

Lists of sanctions 216.73.216.2 28.08.2025 02:21:37

ABDUL HAKIM MURAD

List

| Туре | Individual |
|--------------|---|
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 09.09.2003 |
| Remark | Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. |

Names (7)

| First name/Name | ABDUL HAKIM |
|------------------|------------------------------|
| Full name/Name | ABDUL HAKIM MURAD |
| Туре | Primary name |
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Second name/Name | Ali |
| Third name/Name | Hashim |
| Full name/Name | Abdul Hakim Ali Hashim Murad |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Murad |
| First name/Name | Abdul |
| Second name/Name | Hakim |
| Third name/Name | al Hashim |
| Full name/Name | Abdul Hakim al Hashim Murad |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Akman |

| First name/Name | Saeed |
|------------------|---------------------------------|
| Full name/Name | Saeed Akman |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Full name/Name | عبد الحكيم مراد |
| Туре | Non-Latin script |
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Second name/Name | Hasim |
| Full name/Name | Abdul Hakim Hasim Murad |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Second name/Name | Ali |
| Third name/Name | al-Hashem |
| Full name/Name | Abdul Hakim Ali al-Hashem Murad |
| Туре | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| Country | Pakistan |
|---------|----------|
|---------|----------|

Birth data (1)

| Birthdate | 1968-04-11 |
|-----------|------------|
| Country | Kuwait |

Identification documents (2)

| Туре | Individual Passport Details: (1) Pakistani. Issued in Kuwait (2) Pakistani. Issued in Pakistan on 8 August 1991. Expired on 7 August 1996. |
|------|--|
| Туре | Individual Passport Number: (1) 665334 (2) 917739 |

Historical data

Names (7)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Full name/Name | Murad Abdul Hakim |
| Туре | Prime alias |
| ·ypc | Time dias |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Second name/Name | Ali |
| Third name/Name | Hashim |
| Full name/Name | Murad Abdul Hakim Ali Hashim |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Second name/Name | Ali |
| Third name/Name | al-Hashem |
| Full name/Name | Murad Abdul Hakim Ali al-Hashem |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ahmed |
| First name/Name | Saeed |
| Full name/Name | Ahmed Saeed |
| · · | AKA (also known as) |
| Туре | ARA (diso kilowii ds) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Akman |
| First name/Name | Saeed |
| Full name/Name | Akman Saeed |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Second name/Name | Hasim |
| Full name/Name | Murad Abdul Hakim Hasim |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Murad |
| First name/Name | Abdul Hakim |
| Second name/Name | al Hashim |
| Full name/Name | Murad Abdul Hakim al Hashim |
| Туре | AKA (also known as) |
| 1,100 | nich (diso kilowii ds) |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Pakistan |

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1968-04-11 |
| Country | Kuwait |

Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|--|
| Туре | Passport Details: ***** |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Further Identifiying Information: Mother's name is Aminah Ahmad Sher al- Baloushi.In custody of the United States.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 |
| | Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. |

Updated: 27.08.2025. 18:15

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