

Lists of sanctions 18.116.59.154 11.03.2025 20:47:21

ABDUL HAKIM MURAD

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	09.09.2003	
	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-Individu	

Names (8)

First name/Name	ABDUL HAKIM
Second name/Name	MURAD
Full name/Name	ABDUL HAKIM MURAD
Туре	Name
First name/Name	Saeed Akman
Full name/Name	Saeed Akman
Туре	Alias
Quality	Good
First name/Name	Saeed Ahmed
Full name/Name	Saeed Ahmed
Туре	Alias
Quality	Good
First name/Name	Murad, Abdul Hakim Hasim
Full name/Name	Murad, Abdul Hakim Hasim
Туре	Alias
Quality	Good
First name/Name	Murad, Abdul Hakim Ali Hashim
Full name/Name	Murad, Abdul Hakim Ali Hashim

Туре	Alias
Quality	Good
First name/Name	Murad, Abdul Hakim al Hashim
Full name/Name	Murad, Abdul Hakim al Hashim
Туре	Alias
Quality	Good
First name/Name	Abdul Hakim Ali al-Hashem Murad
Full name/Name	Abdul Hakim Ali al-Hashem Murad
Туре	Alias
Quality	Good
First name/Name	عبد الحكيم مراد
Full name/Name	عبد الحكيم مراد عبد الحكيم مراد
Туре	Original script

Birth data (2)

Country	Kuwait
Birthdate	1968-04-11

Identification documents (2)

Туре	Passport: 665334
Country	Pakistan
Туре	Passport: 917739
Country	Pakistan
Issue date	1
Remark	expired on 7 Aug. 1996

Historical data

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: 665334
Country	Pakistan
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Tyne	Passnort: 917739

Country	Pakistan
Issue date	1
Remark	expired on 7 Aug. 1996 , ,

Updated: 11.03.2025. 20:15

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