

Lists of sanctions 18.219.24.193 30.04.2025 13:14:50

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
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
Full name/Name	عبد الحكيم مراد
Туре	Non-Latin script

Citizenships (1)

Country	Pakistan
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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
.,,,,	. Time diad
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
Туре	AKA (also known as)
-71	, (1000 11110 1111 1101)
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)
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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)
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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: 30.04.2025. 12:16

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