

KHALID ABD AL-RAHMAN HAMD AL-FAWAZ

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	10.10.2001
Remark	Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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 (10)

Last name/Name	AL-FAWAZ
First name/Name	KHALID
Second name/Name	ABD AL-RAHMAN
Third name/Name	HAMD
Full name/Name	KHALID ABD AL-RAHMAN HAMD AL-FAWAZ
Type	Primary name

Last name/Name	Al-Fauwaz
First name/Name	Khaled
Second name/Name	A.
Full name/Name	Khaled A. Al-Fauwaz
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Fauwaz
First name/Name	Khaled
Full name/Name	Khaled Al-Fauwaz
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al Fawaz
First name/Name	Khalid
Second name/Name	Abdulrahman
Third name/Name	H.
Full name/Name	Khalid Abdulrahman H. Al Fawaz
Type	AKA (also known as)
Quality	Good quality

Last name/Name	ABU-KHALIL
Full name/Name	ABU-KHALIL
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Fawwaz
First name/Name	Khalid
Full name/Name	Khalid Al-Fawwaz
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Fawwaz
First name/Name	Khaled
Full name/Name	Khaled Al-Fawwaz
Type	AKA (also known as)
Quality	Good quality

Full name/Name	خالد عبد الرحمن حمد الفواز
Type	Non-Latin script

Last name/Name	Al Fawwaz
First name/Name	Khalik
Full name/Name	Khalik Al Fawwaz
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al Fawwaz
First name/Name	Khaled
Full name/Name	Khaled Al Fawwaz
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

Country	United States
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Birth data (1)

Birthdate	1962-08-24
Country	Kuwait

Identification documents (2)

Type	Individual Passport Number: 456682
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Type	Individual Passport Details: Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995
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Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Fawaz
First name/Name	Khalid
Second name/Name	Abd Al-Rahman
Third name/Name	Hamd
Full name/Name	Al-Fawaz Khalid Abd Al-Rahman Hamd
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Fawaz
First name/Name	Khalid
Second name/Name	Abdulrahman
Third name/Name	H
Full name/Name	Al Fawaz Khalid Abdulrahman H
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Fauwaz
First name/Name	Khaled
Full name/Name	Al-Fauwaz Khaled
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Fauwaz
First name/Name	Khaled
Second name/Name	A
Full name/Name	Al-Fauwaz Khaled A
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Al-Fawwaz
First name/Name	Khaled
Full name/Name	Al-Fawwaz Khaled
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Fawwaz
First name/Name	Khalid
Full name/Name	Al-Fawwaz Khalid
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Fawwaz
First name/Name	Khalik
Full name/Name	Al Fawwaz Khalik
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Fawwaz
First name/Name	Khaled
Full name/Name	Al Fawwaz Khaled
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Saudi Arabia

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United States
Full address	United States of America

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962-08-24
Country	Kuwait

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: Extradited from the United Kingdom to the United States of America on 5 Oct.2012.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.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 .
Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 25.08.2025. 11:16

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