



Mohammed Fawaz Khaled

List

| Туре | Individual |
|--------------|---|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Counter-Terrorism (Domestic) |
| Listed (1) | 09.05.2013 |
| Remark | (1) Address formerly London, UK, W12 (2) Sanction imposed in addition to an asset freeze - The Director Disqualification Sanction was imposed on 09/04/2025 |

Names (9)

| Last name/Name | Khaled |
|------------------|-----------------------|
| First name/Name | Mohammed |
| Second name/Name | Fawaz |
| Full name/Name | Mohammed Fawaz Khaled |
| Туре | Primary name |
| Last name/Name | Khaled |
| First name/Name | Abu |
| Full name/Name | Abu Khaled |
| Туре | AKA (also known as) |
| Last name/Name | Alhareth |
| First name/Name | Abo |
| Full name/Name | Abo Alhareth |
| Туре | AKA (also known as) |
| Last name/Name | Abbas |
| First name/Name | Adam |
| Second name/Name | Del |
| Third name/Name | Toro |
| Full name/Name | Adam Del Toro Abbas |
| Туре | AKA (also known as) |

| Last name/Name | Hares |
|------------------|----------------------|
| | |
| First name/Name | Abu |
| Full name/Name | Abu Hares |
| Туре | AKA (also known as) |
| Last name/Name | Hamwi |
| First name/Name | Abu |
| Full name/Name | Abu Hamwi |
| Туре | AKA (also known as) |
| Look warms (Name | U-manii |
| Last name/Name | Hamawi |
| First name/Name | Abu |
| Full name/Name | Abu Hamawi |
| Туре | AKA (also known as) |
| Last name/Name | Naeem |
| First name/Name | Mohammed |
| Second name/Name | Fawaz |
| Full name/Name | Mohammed Fawaz Naeem |
| Туре | AKA (also known as) |
| Last name/Name | Hareth |
| First name/Name | Abu |
| Full name/Name | Abu Hareth |
| Туре | AKA (also known as) |

Citizenships (1)

| Country | Syrian Arab Republic |
|---------|----------------------|
| | |

Addresses (1)

| Country | Greece |
|---------|--------|

Birth data (2)

| Birthdate | 1969-06-06 |
|-----------|----------------------|
| Place | Homs |
| Country | Syrian Arab Republic |
| | |
| Birthdate | 1967-06-06 |
| Place | Homs |
| Country | Syrian Arab Republic |

Identification documents (2)

| Туре | Individual Passport Details: Syria |
|------|-------------------------------------|
| | |
| Туре | Individual Passport Number: 2255278 |

Notes (2)

Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate.

Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled may continue to be involved in terrorist activity. There are reasonable grounds to suspect that Khaled is an involved person as defined by the CT3 and that the designation is appropriate.

Historical data

Names (9)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Khaled |
| First name/Name | Mohammed |
| Second name/Name | Fawaz |
| Full name/Name | Khaled Mohammed Fawaz |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hares |
| First name/Name | Abu |
| Full name/Name | Hares Abu |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Naeem |
| First name/Name | Mohammed |
| Second name/Name | Fawaz |
| Full name/Name | Naeem Mohammed Fawaz |
| Туре | AKA (also known as) |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hamawi |

| Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Full name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hareth First name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Adam Second name/Name Toro Full name/Name Abbas Adam Del Toro Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Abhas Adam Del Toro AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Alhareth First name/Name Alhareth Abo Full name/Name Historical (last time active at 28.02.2022 05:16) Last name/Name Alhareth Abo Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Khaled First name/Name Khaled Khaled Khaled Abu Type AKA (also known as) | First name/Name | Abu |
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| Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hamwi First name/Name Hamwi Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hareth First name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Adbas First name/Name Del Third name/Name Toro Full name/Name Abbas Adam Del Toro Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Toro Full name/Name Abbas Adam Del Toro Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Abo Full name/Name Abo Full name/Name Alhareth Abo Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Alhareth Abo Type AKA (also known as) | Full name/Name | Hamawi Abu |
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| First name/Name Full name/Name Alhareth Abo Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Khaled First name/Name Khaled Abu Khaled Abu | Status | Historical (last time active at 28.02.2022 05:16) |
| Full name/Name Alhareth Abo Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Abu Full name/Name Khaled Abu | Last name/Name | Alhareth |
| Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Khaled First name/Name Abu Full name/Name Khaled Abu | First name/Name | Abo |
| Status Historical (last time active at 28.02.2022 05:16) Last name/Name Khaled First name/Name Abu Full name/Name Khaled Abu | Full name/Name | Alhareth Abo |
| Last name/Name Khaled First name/Name Abu Full name/Name Khaled Abu | Туре | AKA (also known as) |
| First name/Name Abu Full name/Name Khaled Abu | Status | Historical (last time active at 28.02.2022 05:16) |
| Full name/Name Khaled Abu | Last name/Name | Khaled |
| · | First name/Name | Abu |
| Type AKA (also known as) | Full name/Name | Khaled Abu |
| | Туре | AKA (also known as) |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Syrian Arab Republic |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country | Greece |
| Full address | Greece |

Birth data (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1967-06-06 |
| Place | Homs |
| Country | Syrian Arab Republic |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1969-06-06 |
| Place | Homs |
| Country | Syrian Arab Republic |

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: Address formerly London, UK, |
| | W12. |

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.