



# 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
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
Last name/Name First name/Name Abu Full name/Name Abu AtKa (also known as)  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hareth First name/Name Abu 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 Abu Type AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Adam Second 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 Abbas Adam Del Toro Type AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Alhareth First name/Name Alhareth First 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)	Туре	AKA (also known as)
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Type  AKA (also known as)  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name  Hareth First name/Name  Abu  Full name/Name  AKA (also known as)  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name  Abbas  First 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  Toro  Full name/Name  Abbas Adam Del Toro  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name  Alhareth First name/Name  Alhareth  First name/Name  Alhareth Abo  Full name/Name  AKA (also known as)  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name  Alhareth Abo  Khaled  First name/Name  Khaled  First name/Name  Khaled  First name/Name  Khaled  Khaled Abu		Abu
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Full name/Name Type  AKA (also known as)  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name Abbas First name/Name Adam Second 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 Abo Full name/Name Alhareth First 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)  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Aka (also known as)  Khaled First name/Name Khaled First name/Name Khaled Khaled First name/Name Khaled Abu	Last name/Name	Hareth
Type  AKA (also known as)  Status  Historical (last time active at 28.02.2022 05:16)  Last name/Name Abbas  First name/Name Adam  Second 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 Abo  Full name/Name Alhareth First 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)  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Aka (also known as)  Khaled  First name/Name Khaled  Khaled  Khaled  Khaled Abu	First name/Name	Abu
Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Abbas  First name/Name Adam  Second 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 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	Hareth Abu
Last name/Name First name/Name Second 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 First name/Name Alhareth First 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)  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Khaled First name/Name Abu Full name/Name Khaled Abu	Туре	AKA (also known as)
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First name/Name Second name/Name Del Third name/Name Toro Full name/Name Abbas Adam Del Toro AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) Last 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 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 Abu Full name/Name Khaled Abu	010100	·
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Full name/Name Abbas Adam Del Toro AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Alhareth 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 AKA (also known as)  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Khaled First name/Name Abu Khaled Abu		Del
Type  AKA (also known as)  Status  Historical (last time active at 28.02.2022 05:16)  Last 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 Khaled First name/Name Abu Full name/Name Khaled Abu Khaled Abu	· · · · · ·	1.0.0
Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Alhareth  First 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 Abu  Full name/Name Khaled Abu  Khaled Abu	Full name/Name	
Last name/Name First name/Name Abo Full name/Name 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	Туре	AKA (also known as)
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.