

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 |
|----------------|--------------|

Addresses (1)

| | |
|----------------|---------------|
| Country | United States |
|----------------|---------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1962-08-24 |
| Country | Kuwait |

Identification documents (2)

| | |
|-------------|------------------------------------|
| Type | Individual Passport Number: 456682 |
|-------------|------------------------------------|

| | |
|-------------|--|
| Type | Individual Passport Details: Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995 |
|-------------|--|

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) |
|---------------|---|

| | |
|------------------------|---------------------|
| 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) |
|---------------|---|

| | |
|---------------|--|
| 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.