

Removed: Al Fawwaz Khaled

Historical record: last active at 23.01.2024 19:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	21.08.2014
Decision links (2)	21.08.2014, European Union's sanctions document (EN) Download 1.02 € 04.05.2007, European Union's sanctions document (EN) Download 1.36 €

Names (8)

Last name/Name	Khaled
First name/Name	Al-Fawwaz
Full name/Name	Al-Fawwaz Khaled

Last name/Name	Khalid
First name/Name	Al Fawaz
Second name/Name	Abdulrahman H.
Full name/Name	Al Fawaz Abdulrahman H. Khalid

Last name/Name	Khaled
First name/Name	Al Fawwaz
Full name/Name	Al Fawwaz Khaled

Last name/Name	Khaled
First name/Name	Al-Fauwaz
Second name/Name	A.
Full name/Name	Al-Fauwaz A. Khaled

Last name/Name	AL-FAUWAZ
First name/Name	Khaled

Full name/Name	Khaled AL-FAUWAZ
Last name/Name	Al-Fawaz
First name/Name	Khalid
Second name/Name	Abd Al-Rahman Hamd
Full name/Name	Khalid Abd Al-Rahman Hamd Al-Fawaz
Last name/Name	Khalid
First name/Name	Al-Fawwaz
Full name/Name	Al-Fawwaz Khalid
Last name/Name	Khalik
First name/Name	Al Fawwaz
Full name/Name	Al Fawwaz Khalik

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

Country	United States
Full address	UNITED STATES

Birth data (1)

Birthdate	1962-08-24
Place	
Country	Kuwait

Identification documents (1)

Type	National passport: 456682
Country	Country not specified

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 28.11.2023. 10:15

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