

# Khalid Shaikh MOHAMMED

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	MOHAMMED
<b>First name/Name</b>	Khalid Shaikh
<b>Full name/Name</b>	Khalid Shaikh MOHAMMED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Guantanamo Bay detention center
<b>Country</b>	Cuba
<b>Full address</b>	Guantanamo Bay detention center, Cuba

## Birth data (3)

<b>Place</b>	Kuwait
<b>Country</b>	Kuwait

<b>Birthdate</b>	1965-04-14
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<b>Birthdate</b>	1964-03-01
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# Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Last name/Name</b>	HENIN
<b>First name/Name</b>	Ashraf Refaat Nabith
<b>Full name/Name</b>	Ashraf Refaat Nabith HENIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Salem
<b>Full name/Name</b>	Salem ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Last name/Name</b>	BIN KHALID
<b>First name/Name</b>	Fahd Bin Adballah
<b>Full name/Name</b>	Fahd Bin Adballah BIN KHALID
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 23.11.2021 05:15)
<b>Last name/Name</b>	WADOOD
<b>First name/Name</b>	Khalid Adbul
<b>Full name/Name</b>	Khalid Adbul WADOOD
<b>Type</b>	Alias
<b>Quality</b>	Strong

Updated: 12.07.2025. 13:15

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