

# Mohammed Fawaz Khaled

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## List

|                     |   |
|---------------------|---|
| <b>Type</b>         | Individual  |
| <b>Gender</b>       | Male  |
| <b>List name</b>    | United Kingdom  |
| <b>Programs (1)</b> | Counter-Terrorism (Domestic)  |
| <b>Listed (1)</b>   | 09.05.2013  |
| <b>Remark</b>       | (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)

|                         |                       |
|-------------------------|-----------------------|
| <b>Last name/Name</b>   | Khaled                |
| <b>First name/Name</b>  | Mohammed              |
| <b>Second name/Name</b> | Fawaz                 |
| <b>Full name/Name</b>   | Mohammed Fawaz Khaled |
| <b>Type</b>             | Primary name          |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Khaled              |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Khaled          |
| <b>Type</b>            | AKA (also known as) |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Alhareth            |
| <b>First name/Name</b> | Abo                 |
| <b>Full name/Name</b>  | Abo Alhareth        |
| <b>Type</b>            | AKA (also known as) |

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | Abbas               |
| <b>First name/Name</b>  | Adam                |
| <b>Second name/Name</b> | Del                 |
| <b>Third name/Name</b>  | Toro                |
| <b>Full name/Name</b>   | Adam Del Toro Abbas |
| <b>Type</b>             | AKA (also known as) |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Hares               |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Hares           |
| <b>Type</b>            | AKA (also known as) |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Hamwi               |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Hamwi           |
| <b>Type</b>            | AKA (also known as) |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Hamawi              |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Hamawi          |
| <b>Type</b>            | AKA (also known as) |

|                         |                      |
|-------------------------|----------------------|
| <b>Last name/Name</b>   | Naeem                |
| <b>First name/Name</b>  | Mohammed             |
| <b>Second name/Name</b> | Fawaz                |
| <b>Full name/Name</b>   | Mohammed Fawaz Naeem |
| <b>Type</b>             | AKA (also known as)  |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Hareth              |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Hareth          |
| <b>Type</b>            | AKA (also known as) |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Greece |
|----------------|--------|

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1969-06-06           |
| <b>Place</b>     | Homs                 |
| <b>Country</b>   | Syrian Arab Republic |

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1967-06-06           |
| <b>Place</b>     | Homs                 |
| <b>Country</b>   | Syrian Arab Republic |

## Identification documents (2)

|      |                                     |
|------|-------------------------------------|
| Type | Individual Passport Details: Syria  |
| Type | 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                             |
| Type             | 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   |
| Type            | 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                              |
| Type             | AKA (also known as)                               |

|                |   |
|----------------|---|
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hamawi  |

|                        |                     |
|------------------------|---------------------|
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Hamawi Abu          |
| <b>Type</b>            | AKA (also known as) |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Hamwi   |
| <b>First name/Name</b> | Abu   |
| <b>Full name/Name</b>  | Hamwi Abu   |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Hareth  |
| <b>First name/Name</b> | Abu   |
| <b>Full name/Name</b>  | Hareth Abu  |
| <b>Type</b>            | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Abbas   |
| <b>First name/Name</b>  | Adam  |
| <b>Second name/Name</b> | Del   |
| <b>Third name/Name</b>  | Toro  |
| <b>Full name/Name</b>   | Abbas Adam Del Toro                               |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Alhareth  |
| <b>First name/Name</b> | Abo   |
| <b>Full name/Name</b>  | Alhareth Abo                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Khaled  |
| <b>First name/Name</b> | Abu   |
| <b>Full name/Name</b>  | Khaled Abu  |
| <b>Type</b>            | AKA (also known as)                               |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

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

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

## Identification documents (2)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)                  |
| <b>Type</b>   | Further Identifying 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.