

# Khalid AL-BARNAWI

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## List

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

## Names (6)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | AL-BARNAWI        |
| <b>First name/Name</b> | Khalid            |
| <b>Full name/Name</b>  | Khalid AL-BARNAWI |
| <b>Type</b>            | Name              |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | BARNAWI        |
| <b>First name/Name</b> | Khalid         |
| <b>Full name/Name</b>  | Khalid BARNAWI |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | AL-BARNAWI        |
| <b>First name/Name</b> | Khaled            |
| <b>Full name/Name</b>  | Khaled AL-BARNAWI |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | EL-BARNAOUI        |
| <b>First name/Name</b> | Khaled             |
| <b>Full name/Name</b>  | Khaled EL-BARNAOUI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | HAFSAT     |
| <b>First name/Name</b> | Abu        |
| <b>Full name/Name</b>  | Abu HAFSAT |
| <b>Type</b>            | Alias      |

|                        |                |
|------------------------|----------------|
| <b>Quality</b>         | Strong         |
| <b>Last name/Name</b>  | USMAN          |
| <b>First name/Name</b> | Mohammed       |
| <b>Full name/Name</b>  | Mohammed USMAN |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Addresses (1)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Nigeria |
| <b>Full address</b> | Nigeria |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1976               |
| <b>Place</b>     | Maiduguri, Nigeria |
| <b>Country</b>   | Niger              |

## Identification documents (1)

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

## Historical data

No records

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.