

KHALID ABD AL-RAHMAN HAMD AL-FAWAZ

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	24.04.2002
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.. 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	Name

First name/Name	Khaled Al Fawwaz
Full name/Name	Khaled Al Fawwaz
Type	Alias
Quality	Good

First name/Name	Khaled A. Al-Fauwaz
Full name/Name	Khaled A. Al-Fauwaz
Type	Alias
Quality	Good

First name/Name	Khalik Al Fawwaz
Full name/Name	Khalik Al Fawwaz
Type	Alias
Quality	Good

First name/Name	ABU-KHALIL
Full name/Name	ABU-KHALIL
Type	Alias
Quality	Good

First name/Name	Khalid Abdulrahman H. Al Fawaz
Full name/Name	Khalid Abdulrahman H. Al Fawaz
Type	Alias
Quality	Good

First name/Name	Khaled Al-Fawwaz
Full name/Name	Khaled Al-Fawwaz
Type	Alias
Quality	Good

First name/Name	Khalid Al-Fawwaz
Full name/Name	Khalid Al-Fawwaz
Type	Alias
Quality	Good

First name/Name	Khaled Al-Fauwaz
Full name/Name	Khaled Al-Fauwaz
Type	Alias
Quality	Good

First name/Name	خالد عبد الرحمن حمد الفواز
Full name/Name	خالد عبد الرحمن حمد الفواز
Type	Original script

Addresses (1)

Country	United States
Full address	United States of America

Birth data (2)

Birthdate	1962-08-24
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Country	Kuwait
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Identification documents (1)

Type	Passport: 456682
Issue date	1
Remark	expired on 13 Sep. 1995

Historical data

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: 456682
Issue date	1
Remark	expired on 13 Sep. 1995 , ,

Updated: 14.10.2025. 07:15
Sanctions list data updated: 08.02.2024. 08:15

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