

# Khalid Abd al-Rahman Hamd AL-FAWAZ

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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 (8)

<b>Last name/Name</b>	AL-FAWAZ
<b>First name/Name</b>	Khalid Abd al-Rahman Hamd
<b>Full name/Name</b>	Khalid Abd al-Rahman Hamd AL-FAWAZ
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	AL FAWAZ
<b>First name/Name</b>	Khalid Abdulrahman H.
<b>Full name/Name</b>	Khalid Abdulrahman H. AL FAWAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FAUWAZ
<b>First name/Name</b>	Khaled A.
<b>Full name/Name</b>	Khaled A. AL-FAUWAZ
<b>Type</b>	Alias

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

## Citizenships (1)

<b>Country</b>	Saudi Arabia
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## Addresses (1)

<b>Street</b>	55 Hawarden Hill, Brooke Road
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	N
<b>Full address</b>	55 Hawarden Hill, Brooke Road, London, NW2 7BR, United Kingdom

## Birth data (3)

<b>Place</b>	Kuwait
<b>Country</b>	Kuwait
<b>Birthdate</b>	1962-08-25
<b>Birthdate</b>	1962-08-24

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: 456682
<b>Issue date</b>	1
<b>Expiration date</b>	1

## Historical data

No records

Updated: 06.05.2025. 20:15

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