

**Lists of sanctions** 216.73.216.109 25.10.2025 22:48:15

# Khalid AL-BARNAWI

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (6)

Last name/Name	AL-BARNAWI
First name/Name	Khalid
Full name/Name	Khalid AL-BARNAWI
Туре	Name
Last name/Name	HAFSAT
First name/Name	Abu
Full name/Name	Abu HAFSAT
Туре	Alias
Quality	Strong
Last name/Name	EL-BARNAOUI
First name/Name	Khaled
Full name/Name	Khaled EL-BARNAOUI
Туре	Alias
Quality	Strong
Last name/Name	USMAN
First name/Name	Mohammed
Full name/Name	Mohammed USMAN
Туре	Alias
Quality	Strong
Last name/Name	AL-BARNAWI
First name/Name	Khaled
Full name/Name	Khaled AL-BARNAWI
Туре	Alias

Quality	Strong
Last name/Name	BARNAWI
First name/Name	Khalid
Full name/Name	Khalid BARNAWI
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Nigeria
Full address	Nigeria

### Birth data (2)

Place	Maiduguri, Nigeria
Country	Niger
Birthdate	1976

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

### Historical data

No records

Updated: 25.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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