

# Khaled QADDOUMI

---

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAMAS</a> )
Date of publication	27.10.2023

## Names (5)

Last name/Name	QADDOUMI
First name/Name	Khaled
Full name/Name	Khaled QADDOUMI
Type	Name

Last name/Name	GHODOMI
First name/Name	Khaled
Full name/Name	Khaled GHODOMI
Type	Alias
Quality	Strong

Last name/Name	AL-QADDUMI
First name/Name	Khaled
Full name/Name	Khaled AL-QADDUMI
Type	Alias
Quality	Strong

Last name/Name	ASAAD
First name/Name	Khaled Farid Ahmed
Full name/Name	Khaled Farid Ahmed ASAAD
Type	Alias
Quality	Strong

Last name/Name	AL-QADDUMI
First name/Name	Khalid

<b>Full name/Name</b>	Khalid AL-QADDUMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Jordan
----------------	--------

## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (3)

<b>Birthdate</b>	1970-10-08
------------------	------------

<b>Birthdate</b>	1970-01-01
------------------	------------

<b>Place</b>	Jordan
<b>Country</b>	Jordan

## Identification documents (2)

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

<b>Type</b>	Identification Number: 9701027203
<b>Country</b>	Jordan

## Historical data

No records

Updated: 12.08.2025. 02:15

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