

Khaled QADDOUMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
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

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

Citizenships (1)

Country	Jordan
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (3)

Birthdate	1970-10-08
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Birthdate	1970-01-01
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Place	Jordan
Country	Jordan

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Identification Number: 9701027203
Country	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.