

Khalid Abd al-Rahman Hamd AL-FAWAZ

List

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

Names (8)

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

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

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

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

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

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

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

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

Birth data (3)

Birthdate	1962-08-25
Birthdate	1962-08-24
Place	Kuwait
Country	Kuwait

Identification documents (2)

Type	Passport: 456682
Issue date	1
Expiration date	1

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

No records

Updated: 05.07.2025. 01:15

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