

# Khalid Abd al-Rahman Hamd AL-FAWAZ

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

Last name/Name	AL-FAUWAZ
First name/Name	Khaled
Full name/Name	Khaled AL-FAUWAZ
Type	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>	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

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

## Identification documents (2)

<b>Type</b>	Passport: 456682
<b>Issue date</b>	1
<b>Expiration date</b>	1

<b>Type</b>	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: 25.08.2025. 11:16

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