

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-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 |

| | |
|------------------------|--------------------------------|
| 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 | 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 |

Citizenships (1)

| | |
|----------------|--------------|
| Country | Saudi Arabia |
|----------------|--------------|

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: 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.