

Lists of sanctions 216.73.216.109 26.10.2025 10:24:01

# Khaled QADDOUMI

#### List

Туре	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
Туре	Name
Last name/Name	AL-QADDUMI
First name/Name	Khalid
Full name/Name	Khalid AL-QADDUMI
Туре	Alias
Quality	Strong
Last name/Name	ASAAD
First name/Name	Khaled Farid Ahmed
Full name/Name	Khaled Farid Ahmed ASAAD
Туре	Alias
Quality	Strong
Last name/Name	AL-QADDUMI
First name/Name	Khaled
Full name/Name	Khaled AL-QADDUMI
Туре	Alias
Quality	Strong
Last name/Name	GHODOMI
First name/Name	Khaled

Full name/Name	Khaled GHODOMI
Туре	Alias
Quality	Strong

### Citizenships (1)

Country	Jordan

#### Addresses (1)

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

#### Birth data (3)

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

## Identification documents (2)

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

#### Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 24.02.2025. 17:16

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