

Khalid AL-BARNAWI

List

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

Names (6)

Last name/Name	AL-BARNAWI
First name/Name	Khalid
Full name/Name	Khalid AL-BARNAWI
Type	Name

Last name/Name	BARNAWI
First name/Name	Khalid
Full name/Name	Khalid BARNAWI
Type	Alias
Quality	Strong

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

Last name/Name	EL-BARNAOUI
First name/Name	Khaled
Full name/Name	Khaled EL-BARNAOUI
Type	Alias
Quality	Strong

Last name/Name	HAFSAT
First name/Name	Abu
Full name/Name	Abu HAFSAT
Type	Alias

Quality	Strong
Last name/Name	USMAN
First name/Name	Mohammed
Full name/Name	Mohammed USMAN
Type	Alias
Quality	Strong

Addresses (1)

Country	Nigeria
Full address	Nigeria

Birth data (2)

Birthdate	1976
Place	Maiduguri, Nigeria
Country	Niger

Identification documents (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: 09.05.2025. 22:15

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