

Khalid Shaikh MOHAMMED

List

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

Names (1)

Last name/Name	MOHAMMED
First name/Name	Khalid Shaikh
Full name/Name	Khalid Shaikh MOHAMMED
Type	Name

Addresses (1)

Street	Guantanamo Bay detention center
Country	Cuba
Full address	Guantanamo Bay detention center, Cuba

Birth data (3)

Place	Kuwait
Country	Kuwait

Birthdate	1965-04-14
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Birthdate	1964-03-01
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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

Names (4)

Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	HENIN
First name/Name	Ashraf Refaat Nabith
Full name/Name	Ashraf Refaat Nabith HENIN
Type	Alias
Quality	Strong

Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	ALI
First name/Name	Salem
Full name/Name	Salem ALI
Type	Alias
Quality	Strong

Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	BIN KHALID
First name/Name	Fahd Bin Adballah
Full name/Name	Fahd Bin Adballah BIN KHALID
Type	Alias
Quality	Strong

Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	WADOOD
First name/Name	Khalid Adbul
Full name/Name	Khalid Adbul WADOOD
Type	Alias
Quality	Strong

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.