

Khalid Sheikh MOHAMMED

List

Type	Individual
List name	European Union
Programs (1)	TERR
Listed (12)	01.02.2025 26.07.2024 16.01.2024 22.07.2023 28.02.2023 20.07.2022 05.02.2022 21.07.2021 09.02.2021 01.08.2020 15.01.2020 10.08.2019
Decision links (14)	26.07.2024, European Union's sanctions document (EN) Download 0.34 € 21.07.2023, European Union's sanctions document (EN) Download 1.36 € 27.02.2023, European Union's sanctions document (EN) Download 1.36 € 20.07.2021, European Union's sanctions document (EN) Download 1.36 € 08.02.2021, European Union's sanctions document (EN) Download 1.36 € 31.07.2020, European Union's sanctions document (EN) Download 1.36 € 14.01.2020, European Union's sanctions document (EN) Download 1.36 € 09.08.2019, European Union's sanctions document (EN) Download 1.36 € 01.08.2015, European Union's sanctions document (EN) Download 1.36 € 30.11.2005, European Union's sanctions document (EN) Download 0.68 € https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202500206 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400329 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv%3AOJ.L_.2022.190.01.0001.01.ENG&toc=OJ%3AL%3A2022%3A190%3ATOC https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv%3AOJ.L_.2022.025.01.0001.01.ENG&toc=OJ%3AL%3A2022%3A025%3ATOC Historical (last time active at 20.07.2022 10:16:16)

Names (7)

Full name/Name	Bin Khalid Fahd Bin Abdallah
Last name/Name	MOHAMMED
First name/Name	Khalid Sheikh
Full name/Name	Khalid Sheikh MOHAMMED
Full name/Name	Wadood Khalid Abdul
Full name/Name	Wadood Khalid Abdul
Full name/Name	Henin Ashraf Refaat Nabith

Full name/Name	Bin Khalid Fahd Bin Adballah
-----------------------	------------------------------

Full name/Name	Ali Salem
-----------------------	-----------

Birth data (2)

Birthdate	1964-03-01
Place	-
Country	Pakistan

Birthdate	1965-04-14
Place	-
Country	Pakistan

Identification documents (1)

Type	National passport: 488555
Country	Country not specified

Historical data

No records

Updated: 15.10.2025. 14:15

Sanctions list data updated: 11.02.2025. 19:16

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