

Lists of sanctions 216.73.216.143 01.07.2025 05:39:00

Mohammed Fawaz Khaled

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (Domestic)
Listed (1)	09.05.2013
Remark	(1) Address formerly London, UK, W12 (2) Sanction imposed in addition to an asset freeze - The Director Disqualification Sanction was imposed on 09/04/2025

Names (9)

Last name/Name	Khaled
First name/Name	Mohammed
Second name/Name	Fawaz
Full name/Name	Mohammed Fawaz Khaled
Туре	Primary name
Last name/Name	Naeem
First name/Name	Mohammed
Second name/Name	Fawaz
Full name/Name	Mohammed Fawaz Naeem
Туре	AKA (also known as)
Last name/Name	Hamawi
First name/Name	Abu
Full name/Name	Abu Hamawi
Туре	AKA (also known as)
Last name/Name	Khaled
First name/Name	Abu
Full name/Name	Abu Khaled
Туре	AKA (also known as)
Last name/Name	Alhareth

First name/Name	Abo
Full name/Name	Abo Alhareth
Туре	AKA (also known as)
Last name/Name	Abbas
	Adam
First name/Name	
Second name/Name	Del
Third name/Name	Toro
Full name/Name	Adam Del Toro Abbas
Туре	AKA (also known as)
Last name/Name	Hareth
First name/Name	Abu
Full name/Name	Abu Hareth
Туре	AKA (also known as)
Last name/Name	Hares
First name/Name	Abu
Full name/Name	Abu Hares
Туре	AKA (also known as)
Last name/Name	Hamwi
First name/Name	Abu
Full name/Name	Abu Hamwi
Туре	AKA (also known as)

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

Country	Greece

Birth data (2)

Birthdate	1969-06-06
Place	Homs
Country	Syrian Arab Republic
Birthdate	1967-06-06
Place	Homs
Country	Syrian Arab Republic

Identification documents (2)

Туре	Individual Passport Details: Syria
Туре	Individual Passport Number: 2255278

Notes (2)

Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate.

Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled may continue to be involved in terrorist activity. There are reasonable grounds to suspect that Khaled is an involved person as defined by the CT3 and that the designation is appropriate.

Historical data

Names (9)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khaled
First name/Name	Mohammed
Second name/Name	Fawaz
Full name/Name	Khaled Mohammed Fawaz
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hares
First name/Name	Abu
Full name/Name	Hares Abu
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Naeem
First name/Name	Mohammed
Second name/Name	Fawaz
Full name/Name	Naeem Mohammed Fawaz
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamawi

Full name/Name Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name First name/Name Full name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hareth First name/Name Full name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Hareth Abu Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Abbas First name/Name Adam Second name/Name Toro Full name/Name Abbas Adam Del Toro Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Abbas Adam Del Toro AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Alhareth First name/Name Alhareth Abo Full name/Name Alhareth Abo Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name Alhareth Abo Type AKA (also known as) Status Historical (last time active at 28.02.2022 05:16) Last name/Name AkA (also known as)	First name/Name	Abu
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Last name/Name Khaled First name/Name Abu Full name/Name Khaled Abu	Туре	AKA (also known as)
First name/Name Abu Full name/Name Khaled Abu	Status	Historical (last time active at 28.02.2022 05:16)
Full name/Name Khaled Abu	Last name/Name	Khaled
·	First name/Name	Abu
Type AKA (also known as)	Full name/Name	Khaled Abu
	Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Greece
Full address	Greece

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-06-06
Place	Homs
Country	Syrian Arab Republic
Status	Historical (last time active at 28.02.2022 05:16)
Status Birthdate	Historical (last time active at 28.02.2022 05:16) 1969-06-06

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Address formerly London, UK, W12.

Updated: 01.07.2025. 05:15

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