

Mohammed Fawaz Khaled

List

Type	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
Type	Primary name

Last name/Name	Naeem
First name/Name	Mohammed
Second name/Name	Fawaz
Full name/Name	Mohammed Fawaz Naeem
Type	AKA (also known as)

Last name/Name	Hamawi
First name/Name	Abu
Full name/Name	Abu Hamawi
Type	AKA (also known as)

Last name/Name	Khaled
First name/Name	Abu
Full name/Name	Abu Khaled
Type	AKA (also known as)

Last name/Name	Alhareth
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First name/Name	Abo
Full name/Name	Abo Alhareth
Type	AKA (also known as)

Last name/Name	Abbas
First name/Name	Adam
Second name/Name	Del
Third name/Name	Toro
Full name/Name	Adam Del Toro Abbas
Type	AKA (also known as)

Last name/Name	Hareth
First name/Name	Abu
Full name/Name	Abu Hareth
Type	AKA (also known as)

Last name/Name	Hares
First name/Name	Abu
Full name/Name	Abu Hares
Type	AKA (also known as)

Last name/Name	Hamwi
First name/Name	Abu
Full name/Name	Abu Hamwi
Type	AKA (also known as)

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Greece
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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)

Type	Individual Passport Details: Syria
Type	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
Type	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
Type	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
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamawi

First name/Name	Abu
Full name/Name	Hamawi Abu
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamwi
First name/Name	Abu
Full name/Name	Hamwi Abu
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hareth
First name/Name	Abu
Full 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	Del
Third 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	Alhareth
First name/Name	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	Khaled
First name/Name	Abu
Full name/Name	Khaled Abu
Type	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)
Birthdate	1969-06-06
Place	Homs
Country	Syrian Arab Republic

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying 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.