

Fahd Muhammad 'Abd Al-'Aziz AL-KHASHIBAN

List

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

Names (18)

Last name/Name	AL-KHASHIBAN
First name/Name	Fahd Muhammad 'Abd Al-'Aziz
Full name/Name	Fahd Muhammad 'Abd Al-'Aziz AL-KHASHIBAN
Type	Name

Last name/Name	KHESHAYBAN
First name/Name	Fahad H.A.
Full name/Name	Fahad H.A. KHESHAYBAN
Type	Alias
Quality	Strong

Last name/Name	THABIT, Abu
Full name/Name	THABIT, Abu
Type	Alias
Quality	Weak

Last name/Name	RAHMAN, Abdur Abu
Full name/Name	RAHMAN, Abdur Abu
Type	Alias
Quality	Weak

Last name/Name	AL-KHOSIBAN
First name/Name	Fahad H.A.
Full name/Name	Fahad H.A. AL-KHOSIBAN
Type	Alias

Quality	Strong
Last name/Name	KHASIBAN
First name/Name	Fahad H.A.
Full name/Name	Fahad H.A. KHASIBAN
Type	Alias
Quality	Strong
Last name/Name	AL-KHASHIBAN
First name/Name	Fahad
Full name/Name	Fahad AL-KHASHIBAN
Type	Alias
Quality	Strong
Last name/Name	KHUSHAIBAN
First name/Name	Fahd
Full name/Name	Fahd KHUSHAIBAN
Type	Alias
Quality	Strong
Last name/Name	THABET, Shaykh
Full name/Name	THABET, Shaykh
Type	Alias
Quality	Weak
Last name/Name	AL-KHOSHIBAN
First name/Name	Fahad Muhammad A.
Full name/Name	Fahad Muhammad A. AL-KHOSHIBAN
Type	Alias
Quality	Strong
Last name/Name	RAHMAN, Abu Abdur
Full name/Name	RAHMAN, Abu Abdur
Type	Alias
Quality	Weak
Last name/Name	AL-KHASHAYBAN
First name/Name	Fahd Muhammad 'Abd Al-'Aziz
Full name/Name	Fahd Muhammad 'Abd Al-'Aziz AL-KHASHAYBAN
Type	Alias
Quality	Strong
Last name/Name	AL-KHUSHAYBAN
First name/Name	Fahd Muhammad 'Abd al-'Aziz
Full name/Name	Fahd Muhammad 'Abd al-'Aziz AL-KHUSHAYBAN
Type	Alias
Quality	Strong
Last name/Name	THABIT, Shaykh Abu
Full name/Name	THABIT, Shaykh Abu
Type	Alias
Quality	Weak
Last name/Name	AL-KHOSHIBAN

First name/Name	Fahad Mohammad A.
Full name/Name	Fahad Mohammad A. AL-KHOSHIBAN
Type	Alias
Quality	Strong

Last name/Name	AL-KHASHIBAN
First name/Name	Fahad H.A.
Full name/Name	Fahad H.A. AL-KHASHIBAN
Type	Alias
Quality	Strong

Last name/Name	KHESHAIBAN
First name/Name	Fahad H.A.
Full name/Name	Fahad H.A. KHESHAIBAN
Type	Alias
Quality	Strong

Last name/Name	KHASHAYBAN
First name/Name	Fahad H.A.
Full name/Name	Fahad H.A. KHASHAYBAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Birth data (2)

Birthdate	1966-10-16
Place	'Aniza, Saudi Arabia
Country	Saudi Arabia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 01.11.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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