

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 11/03/2022

Status: Asset Freeze Targets

REGIME: Counter-Terrorism (Domestic)

INDIVIDUALS

- Name 6:** KHALED **1:** MOHAMMED **2:** FAWAZ **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 06/06/1969. (2) 06/06/1967. **POB:** Homs, Syria **a.k.a:** (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) HAMAWI, Abu (4) HAMWI, Abu (5) HARES, Abu (6) HARETH, Abu (7) KHALED, Abu (8) NAEEM, Mohammed, Fawaz **Nationality:** Syria **Passport Number:** 2255278 **Passport Details:** Syria **Address:** Greece. **Other Information:** (UK Sanctions List Ref):CTD0001 Address formerly London, UK, W12 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 09/05/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 12872.