

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 21/01/2021

Status: Asset Freeze Targets

REGIME: Counter-Terrorism (Domestic)

INDIVIDUALS

1. **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:** Syrian **Passport Details:** 2255278 (Syria) **Address:** Greece. **Other Information:** (UK Sanctions List Ref):CTD0001 Date designated on UK Sanctions List: 31/12/2020. (Further Identifying Information):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 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. (Gender):Male **Listed on:** 09/05/2013 **Last Updated:** 21/01/2021 **Group ID:** 12872.