

# محمد الهادي العربي كشلاف محمد الأمين العربي كشلاف

## List

|              |                                                                                       |
|--------------|---------------------------------------------------------------------------------------|
| Type         | Individual                                                                            |
| List name    | United Nations consolidated                                                           |
| Programs (1) | Libya                                                                                 |
| Listed (1)   | 07.06.2018                                                                            |
| Remark       | Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) |

## Names (6)

|                  |                                                   |
|------------------|---------------------------------------------------|
| Last name/Name   | Kashlaf                                           |
| First name/Name  | Mohammed                                          |
| Second name/Name | Al Amin                                           |
| Third name/Name  | Al-Arabi                                          |
| Full name/Name   | محمد الهادي العربي كشلاف محمد الأمين العربي كشلاف |
| Type             | Name                                              |

|                 |        |
|-----------------|--------|
| First name/Name | Keslaf |
| Full name/Name  | Keslaf |
| Type            | Alias  |
| Quality         | Low    |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | محمد الأمين العربي كشلاف |
| First name/Name | محمد الهادي العربي كشلاف |
| Full name/Name  | محمد الهادي العربي كشلاف |
| Type            | Original script          |

|                 |         |
|-----------------|---------|
| First name/Name | Koshlaf |
| Full name/Name  | Koshlaf |
| Type            | Alias   |
| Quality         | Good    |

|                 |         |
|-----------------|---------|
| First name/Name | Kashlaf |
|-----------------|---------|

|                       |         |
|-----------------------|---------|
| <b>Full name/Name</b> | Kashlaf |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Good    |

|                        |          |
|------------------------|----------|
| <b>First name/Name</b> | al-Qasab |
| <b>Full name/Name</b>  | al-Qasab |
| <b>Type</b>            | Alias    |
| <b>Quality</b>         | Good     |

## Addresses (1)

|                     |                        |
|---------------------|------------------------|
| <b>City</b>         | Zawiya                 |
| <b>Country</b>      | Libyan Arab Jamahiriya |
| <b>Full address</b> | Zawiya, Libya          |

## Birth data (2)

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Zawiya                 |
| <b>Country</b> | Libyan Arab Jamahiriya |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1985-12-02 |
|------------------|------------|

## Identification documents (1)

|                   |                    |
|-------------------|--------------------|
| <b>Type</b>       | Passport: C17HLRL3 |
| <b>Issue date</b> | 2                  |

## Historical data

## Names (3)

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 30.11.2023 07:15) |
| <b>First name/Name</b> | Kashlaf                                           |
| <b>Full name/Name</b>  | Kashlaf                                           |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Low                                               |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 30.11.2023 07:15) |
| <b>First name/Name</b> | Koshlaf                                           |
| <b>Full name/Name</b>  | Koshlaf                                           |
| <b>Type</b>            | Alias                                             |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Quality</b>         | Low                                               |
| <b>Status</b>          | Historical (last time active at 30.11.2023 07:15) |
| <b>First name/Name</b> | al-Qasab                                          |
| <b>Full name/Name</b>  | al-Qasab                                          |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Low                                               |

## Birth data (1)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 26.02.2020 07:05) |
| <b>Birthdate</b> | 1988-11-15                                        |

## Identification documents (3)

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>Status</b>     | Historical (last time active at 26.02.2020 07:05) |
| <b>Type</b>       | Passport: HR8CHGP8                                |
| <b>Issue date</b> | 2                                                 |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 26.02.2020 07:05) |
| <b>Type</b>   | National Identification Number: 119880210419      |

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>Status</b>     | Historical (last time active at 26.02.2020 07:05) |
| <b>Type</b>       | National Identification Number: 728498            |
| <b>Issue date</b> | 2                                                 |

Updated: 15.10.2025. 22:15

Sanctions list data updated: 30.11.2023. 07:15

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