

Abdurahem al Kani

List

| | |
|---------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Libya |
| Listed (1) | 13.05.2021 |

Names (9)

| | |
|------------------------|-------------------|
| Last name/Name | al Kani |
| First name/Name | Abdurahem |
| Full name/Name | Abdurahem al Kani |
| Type | Primary name |

| | |
|------------------------|------------------------|
| Last name/Name | Khalifa |
| First name/Name | Abdurrahim |
| Full name/Name | Abdurrahim Khalifa |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Khalifa |
| First name/Name | Abdurahem |
| Full name/Name | Abdurahem Khalifa |
| Type | Primary name variation |

| | |
|-------------------------|------------------------|
| Last name/Name | Khalifa |
| First name/Name | Abdul |
| Second name/Name | Rahim |
| Full name/Name | Abdul Rahim Khalifa |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Al Shagaqi |
| First name/Name | Abdurrahim |
| Full name/Name | Abdurrahim Al Shagaqi |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | Al Shaqaqi |
| First name/Name | Abdurahem |
| Full name/Name | Abdurahem Al Shaqaqi |
| Type | Primary name variation |

| | |
|-------------------------|------------------------|
| Last name/Name | Al Shaqaqi |
| First name/Name | Abdul |
| Second name/Name | Rahim |
| Full name/Name | Abdul Rahim Al Shaqaqi |
| Type | Primary name variation |

| | |
|------------------------|------------------------|
| Last name/Name | al Kani |
| First name/Name | Abdurrahim |
| Full name/Name | Abdurrahim al Kani |
| Type | Primary name variation |

| | |
|-------------------------|------------------------|
| Last name/Name | al Kani |
| First name/Name | Abdul |
| Second name/Name | Rahim |
| Full name/Name | Abdul Rahim al Kani |
| Type | Primary name variation |

Citizenships (1)

| | |
|----------------|------------------------|
| Country | Libyan Arab Jamahiriya |
|----------------|------------------------|

Addresses (1)

| | |
|----------------|------------------------|
| Country | Libyan Arab Jamahiriya |
|----------------|------------------------|

Birth data (1)

| | |
|------------------|------------------------|
| Birthdate | 1981-02-22 |
| Place | Tarhuna |
| Country | Libyan Arab Jamahiriya |

Identification documents (1)

| | |
|-------------|--------------------------------------|
| Type | Individual Passport Number: H4FG6H2J |
|-------------|--------------------------------------|

Notes (2)

Abdurahem al-Kani is designated on the basis that there are reasonable grounds to suspect that he was one of the leaders of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in the commission of serious human rights abuses, or violations of international humanitarian law. There are reasonable grounds to suspect that, under the leadership of Abdurahem al-Kani, the militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country.

Abdurahem al-Kani is designated on the basis that there are reasonable grounds to suspect that he was one of the leaders of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in the commission of serious human rights abuses, or violations of international humanitarian law. There are reasonable grounds to suspect that, under the leadership of Abdurahem al-Kani, the militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country.

Historical data

Names (3)

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | al Kani |
| First name/Name | Abdurahem |
| Full name/Name | al Kani Abdurahem |
| Type | Prime alias |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khalifa |
| First name/Name | Abdul |
| Second name/Name | Rahim |
| Full name/Name | Khalifa Abdul Rahim |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Shaqaqi |
| First name/Name | Abdurrahim |
| Full name/Name | Al Shaqaqi Abdurrahim |
| Type | AKA (also known as) |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Libyan Arab Jamahiriya |
| Full address | Libya |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1981-02-22 |
| Place | Tarhuna |
| Country | Libyan Arab Jamahiriya |

Identification documents (1)

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

Updated: 08.07.2025. 14:15

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