

Lists of sanctions 216.73.216.174 18.08.2025 04:27:37

Abdurahem al Kani

List

Туре	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
Туре	Primary name
Last name/Name	Al Shaqaqi
First name/Name	Abdurahem
Full name/Name	Abdurahem Al Shaqaqi
Туре	Primary name variation
Last name/Name	al Kani
First name/Name	Abdul
Second name/Name	Rahim
Full name/Name	Abdul Rahim al Kani
Туре	Primary name variation
Last name/Name	Al Shaqaqi
First name/Name	Abdul
Second name/Name	Rahim
Full name/Name	Abdul Rahim Al Shaqaqi
Туре	Primary name variation
Last name/Name	al Kani
First name/Name	Abdurrahim
Full name/Name	Abdurrahim al Kani
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Туре	Primary name variation

Last name/Name	Khalifa
First name/Name	Abdurrahim
Full name/Name	Abdurrahim Khalifa
Туре	Primary name variation
Last name/Name	Khalifa
First name/Name	Abdurahem
Full name/Name	Abdurahem Khalifa
Туре	Primary name variation
Last name/Name	Khalifa
First name/Name	Abdul
Second name/Name	Rahim
Full name/Name	Abdul Rahim Khalifa
Туре	Primary name variation
Last name/Name	Al Shaqaqi
First name/Name	Abdurrahim
Full name/Name	Abdurrahim Al Shaqaqi
Туре	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)

Туре	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
Туре	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
Туре	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
Туре	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)
Туре	Passport Details: *****

Updated: 18.08.2025. 03:15

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