

AHMAD MAHMOOD HASSAN

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic Republic of the Congo
Listed (1)	21.02.2024
Remark	Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022): “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”, “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”, “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, and “involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices”.

Names (14)

Last name/Name	HASSAN
First name/Name	AHMAD
Second name/Name	MAHMOOD
Full name/Name	AHMAD MAHMOOD HASSAN
Type	Primary name
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)

Last name/Name	MWARABU
Full name/Name	MWARABU
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	MURABU
Full name/Name	MURABU
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	MARABOU
Full name/Name	MARABOU
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	SAINT JOYAGE
Full name/Name	SAINT JOYAGE
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	LEBLANC
Full name/Name	LEBLANC
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	JUNDI
Full name/Name	JUNDI
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	HASSAN
First name/Name	AHMED
Second name/Name	MAHMOUD
Full name/Name	AHMED MAHMOUD HASSAN
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Good quality

Last name/Name	HASSAN
First name/Name	AHMAD
Second name/Name	MAHMOUD
Full name/Name	AHMAD MAHMOUD HASSAN

Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Good quality

Last name/Name	HASSAN
First name/Name	AHMAD
Second name/Name	MAHAMOOD
Full name/Name	AHMAD MAHAMOOD HASSAN
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Good quality

Last name/Name	ALIYANI
First name/Name	AHMED
Second name/Name	MAHAMUD
Third name/Name	HASSAN
Full name/Name	AHMED MAHAMUD HASSAN ALIYANI
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Good quality

Last name/Name	ABWAKASI
Full name/Name	ABWAKASI
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	ABUWAKAS
Full name/Name	ABUWAKAS
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Last name/Name	ABU WAQAS
Full name/Name	ABU WAQAS
Type	AKA (also known as)
Description	(1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001)
Quality	Low quality

Addresses (1)

Country	Congo
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Birth data (2)

Birthdate	1997-07-21
Birthdate	1993

Identification documents (2)

Type	Individual Passport Details: (1) United Republic of Tanzania expires 11 Dec. 2026 (2) United Republic of Tanzania (Expired 28 Nov. 2016)
Type	Individual Passport Number: (1) AB850901 (2) AB187304

Historical data

No records

Updated: 30.04.2025. 04:15

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