

AHMED KHALFAN GHAILANI

List

| | |
|---------------------|--|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 12.10.2001 |
| Remark | Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals . |

Names (22)

| | |
|-------------------------|------------------------|
| Last name/Name | GHAILANI |
| First name/Name | AHMED |
| Second name/Name | KHALFAN |
| Full name/Name | AHMED KHALFAN GHAILANI |
| Type | Primary name |

| | |
|------------------------|---------------------|
| Last name/Name | Ghailani |
| First name/Name | Ahmed |
| Full name/Name | Ahmed Ghailani |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|----------------------------------|
| Last name/Name | Ghailani |
| First name/Name | Abubakary |
| Second name/Name | Khalfan |
| Third name/Name | Ahmed |
| Full name/Name | Abubakary Khalfan Ahmed Ghailani |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-----------------------|------|
| Last name/Name | Fupi |
|-----------------------|------|

| | |
|-----------------------|---------------------|
| Full name/Name | Fupi |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|------------------------|---------------------|
| Last name/Name | Ahmed |
| First name/Name | Abubakary K. |
| Full name/Name | Abubakary K. Ahmed |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | A |
| First name/Name | Ahmed |
| Full name/Name | Ahmed A |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|-------------------------|-----------------------|
| Last name/Name | Mohammed |
| First name/Name | Shariff |
| Second name/Name | Omar |
| Full name/Name | Shariff Omar Mohammed |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|--|
| Last name/Name | Hussein |
| First name/Name | Mahafudh |
| Second name/Name | Abubakar |
| Third name/Name | Ahmed Abdallah |
| Full name/Name | Mahafudh Abubakar Ahmed Abdallah Hussein |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Bakr |
| First name/Name | Abu |
| Full name/Name | Abu Bakr |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|------------------------|---------------------|
| Last name/Name | al-Kini |
| First name/Name | Haythem |
| Full name/Name | Haythem al-Kini |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|---------------------|
| Last name/Name | Ali |
| First name/Name | Ahmed |
| Second name/Name | Khalfan |
| Full name/Name | Ahmed Khalfan Ali |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Khabar |
| First name/Name | Abu |
| Full name/Name | Abu Khabar |
| Type | AKA (also known as) |

| | |
|-------------------------|------------------------|
| Quality | Low quality |
| Last name/Name | Ghilani |
| First name/Name | Ahmad |
| Second name/Name | Khalafan |
| Full name/Name | Ahmad Khalafan Ghilani |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Foopie |
| Full name/Name | Foopie |
| Type | AKA (also known as) |
| Quality | Low quality |
| Last name/Name | Al Tanzani |
| First name/Name | Ahmad |
| Full name/Name | Ahmad Al Tanzani |
| Type | AKA (also known as) |
| Quality | Low quality |
| Last name/Name | Ahmed |
| First name/Name | Ahmed |
| Second name/Name | Khalfan |
| Full name/Name | Ahmed Khalfan Ahmed |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ahmed |
| First name/Name | Abubakar K. |
| Full name/Name | Abubakar K. Ahmed |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ahmed |
| First name/Name | Abubakar |
| Full name/Name | Abubakar Ahmed |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ahmad |
| First name/Name | Abu Bakr |
| Full name/Name | Abu Bakr Ahmad |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Khalfan |
| First name/Name | Ahmed |
| Full name/Name | Ahmed Khalfan |
| Type | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ahmed |
| First name/Name | Abubakar |
| Second name/Name | Khalfan |

| | |
|-----------------------|------------------------|
| Full name/Name | Abubakar Khalfan Ahmed |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-----------------------|---------------------|
| Last name/Name | Ahmed The Tanzanian |
| Full name/Name | Ahmed The Tanzanian |
| Type | AKA (also known as) |
| Quality | Low quality |

Citizenships (1)

| | |
|----------------|------------------------------|
| Country | Tanzania, United Republic of |
|----------------|------------------------------|

Addresses (1)

| | |
|----------------|---------------|
| Country | United States |
|----------------|---------------|

Birth data (4)

| | |
|------------------|------------------------------|
| Birthdate | 1970-08-01 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

| | |
|------------------|------------------------------|
| Birthdate | 1974-04-14 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

| | |
|------------------|------------------------------|
| Birthdate | 1974-03-14 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

| | |
|------------------|------------------------------|
| Birthdate | 1974-04-13 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

Historical data

Names (15)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ghailani |

| | |
|-------------------------|------------------------|
| First name/Name | Ahmed |
| Second name/Name | Khalfan |
| Full name/Name | Ghailani Ahmed Khalfan |
| Type | Prime alias |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ghailani |
| First name/Name | Abubakary |
| Second name/Name | Khalfan |
| Third name/Name | Ahmed |
| Full name/Name | Ghailani Abubakary Khalfan Ahmed |
| Type | AKA (also known as) |

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

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

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

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

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

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

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

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

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

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

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hussein |
| First name/Name | Mahafudh |
| Second name/Name | Abubakar |
| Third name/Name | Ahmed |
| Full name/Name | Hussein Mahafudh Abubakar Ahmed Abdallah |
| Type | AKA (also known as) |

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

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

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | United States |
| Full address | United States of America |

Birth data (4)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1974-04-14 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1974-04-13 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1970-08-01 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1974-03-14 |
| Place | Zanzibar |
| Country | Tanzania, United Republic of |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals . |

Updated: 30.04.2025. 12:16

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