

# Ahmed Khalfan GHAILANI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (21)

<b>Last name/Name</b>	GHAILANI
<b>First name/Name</b>	Ahmed Khalfan
<b>Full name/Name</b>	Ahmed Khalfan GHAILANI
<b>Type</b>	Name

<b>Last name/Name</b>	KHALFAN
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed KHALFAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED, A.
<b>Full name/Name</b>	AHMED, A.
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL TANZANI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad AL TANZANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakar Khalfan
<b>Full name/Name</b>	Abubakar Khalfan AHMED
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	GHAILANI
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed GHAILANI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Abu Bakr
<b>Full name/Name</b>	Abu Bakr AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	"FUPI"
<b>Full name/Name</b>	"FUPI"
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakar K.
<b>Full name/Name</b>	Abubakar K. AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	GHILANI
<b>First name/Name</b>	Ahmad Khalafan
<b>Full name/Name</b>	Ahmad Khalafan GHILANI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakar
<b>Full name/Name</b>	Abubakar AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Ahmed Khalfan
<b>Full name/Name</b>	Ahmed Khalfan AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	GHAILANI
<b>First name/Name</b>	Abubakary Khalfan Ahmed
<b>Full name/Name</b>	Abubakary Khalfan Ahmed GHAILANI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Ahmed Khalfan
<b>Full name/Name</b>	Ahmed Khalfan ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	"FOOPIE"
<b>Full name/Name</b>	"FOOPIE"
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	"AHMED THE TANZANIAN"
<b>Full name/Name</b>	"AHMED THE TANZANIAN"
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HUSSEIN
<b>First name/Name</b>	Mahafudh Abubakar Ahmed Abdallah
<b>Full name/Name</b>	Mahafudh Abubakar Ahmed Abdallah HUSSEIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakary K.
<b>Full name/Name</b>	Abubakary K. AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHABAR, Abu
<b>Full name/Name</b>	KHABAR, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BAKR, Abu
<b>Full name/Name</b>	BAKR, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MOHAMMED
<b>First name/Name</b>	Shariff Omar
<b>Full name/Name</b>	Shariff Omar MOHAMMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (5)

<b>Place</b>	Zanzibar, Tanzania
<b>Country</b>	Tanzania

<b>Birthdate</b>	1974-04-14
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<b>Birthdate</b>	1974-03-14
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<b>Birthdate</b>	1974-04-13
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<b>Birthdate</b>	1970-08-01
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# Historical data

No records

Updated: 29.03.2024. 15:15

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