

Lists of sanctions 216.73.216.11 20.10.2025 10:59:58

AHMAD MAHMOOD HASSAN

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	DRC
Listed (1)	20.02.2024
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)

Full name/Name

First name/Name	AHMAD
Second name/Name	MAHMOOD
Third name/Name	HASSAN
Full name/Name	AHMAD MAHMOOD HASSAN
Туре	Name
First name/Name	IUNDI

JUNDI

First name/Name	MURABU
Quality	Low
Туре	Alias
Full name/Name	ABU WAQAS
First name/Name	ABU WAQAS
Quality	Good
Туре	Alias
Full name/Name	AHMAD MAHAMOOD HASSAN
First name/Name	AHMAD MAHAMOOD HASSAN
<u>-</u>	
Quality	Low
Туре	Alias
Full name/Name	MWARABU
First name/Name	MWARABU
Quality	LOW
Quality	Low
тип пате/мате Туре	Alias
Full name/Name	ABWAKASI
First name/Name	ABWAKASI
Quality	Good
Туре	Alias
Full name/Name	AHMED MAHMOUD HASSAN
First name/Name	AHMED MAHMOUD HASSAN
Quality	Good
Туре	Alias
Full name/Name	AHMAD MAHMOUD HASSAN
First name/Name	AHMAD MAHMOUD HASSAN
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Quality	Low
Туре	Alias
Full name/Name	SAINT JOYAGE
First name/Name	SAINT JOYAGE
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Quality	Good
Туре	Alias
Full name/Name	AHMED MAHAMUD HASSAN ALIYANI
First name/Name	AHMED MAHAMUD HASSAN ALIYANI
Quality	LOW
Type Ouglity	Alias Low
Full name/Name	LEBLANC
First name/Name	LEBLANC
Quality	Low
Туре	Alias
Full name/Name	MARABOU
First name/Name	MARABOU
•	
Quality	Low
Туре	Alias

Full name/Name	MURABU
Туре	Alias
Quality	Low
First name/Name	ABUWAKAS
Full name/Name	ABUWAKAS
Туре	Alias
Quality	Low

Addresses (1)

Full address	Democratic Republic of the Congo

Birth data (2)

Birthdate	1993
Birthdate	1997-07-21

Identification documents (2)

Туре	Passport: AB850901	
Remark	Expiration date: 2026-12-11.	
Туре	Passport: AB187304	

Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 21.02.2024. 07:15

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