

# AHMAD MAHMOOD HASSAN

---

## List

|                     |   |
|---------------------|---|
| <b>Type</b>         | Individual  |
| <b>List name</b>    | United Nations consolidated   |
| <b>Programs (1)</b> | DRC   |
| <b>Listed (1)</b>   | 20.02.2024  |
| <b>Remark</b>       | 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)

|                         |                      |
|-------------------------|----------------------|
| <b>First name/Name</b>  | AHMAD                |
| <b>Second name/Name</b> | MAHMOOD              |
| <b>Third name/Name</b>  | HASSAN               |
| <b>Full name/Name</b>   | AHMAD MAHMOOD HASSAN |
| <b>Type</b>             | Name                 |

  

|                        |                              |
|------------------------|------------------------------|
| <b>First name/Name</b> | AHMED MAHAMUD HASSAN ALIYANI |
| <b>Full name/Name</b>  | AHMED MAHAMUD HASSAN ALIYANI |

|                        |                       |
|------------------------|-----------------------|
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Good                  |
| <b>First name/Name</b> | AHMAD MAHMOUD HASSAN  |
| <b>Full name/Name</b>  | AHMAD MAHMOUD HASSAN  |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Good                  |
| <b>First name/Name</b> | AHMAD MAHAMOOD HASSAN |
| <b>Full name/Name</b>  | AHMAD MAHAMOOD HASSAN |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Good                  |
| <b>First name/Name</b> | AHMED MAHMOUD HASSAN  |
| <b>Full name/Name</b>  | AHMED MAHMOUD HASSAN  |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Good                  |
| <b>First name/Name</b> | ABU WAQAS             |
| <b>Full name/Name</b>  | ABU WAQAS             |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Low                   |
| <b>First name/Name</b> | SAINT JOYAGE          |
| <b>Full name/Name</b>  | SAINT JOYAGE          |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Low                   |
| <b>First name/Name</b> | JUNDI                 |
| <b>Full name/Name</b>  | JUNDI                 |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Low                   |
| <b>First name/Name</b> | ABWAKASI              |
| <b>Full name/Name</b>  | ABWAKASI              |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Low                   |
| <b>First name/Name</b> | MURABU                |
| <b>Full name/Name</b>  | MURABU                |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Low                   |
| <b>First name/Name</b> | MARABOU               |
| <b>Full name/Name</b>  | MARABOU               |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Low                   |
| <b>First name/Name</b> | ABUWAKAS              |
| <b>Full name/Name</b>  | ABUWAKAS              |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Low                   |
| <b>First name/Name</b> | MWARABU               |

|                       |         |
|-----------------------|---------|
| <b>Full name/Name</b> | MWARABU |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Low     |

|                        |         |
|------------------------|---------|
| <b>First name/Name</b> | LEBLANC |
| <b>Full name/Name</b>  | LEBLANC |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Low     |

## Addresses (1)

|                     |                                  |
|---------------------|----------------------------------|
| <b>Full address</b> | Democratic Republic of the Congo |
|---------------------|----------------------------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1997-07-21 |
|------------------|------------|

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1993 |
|------------------|------|

## Identification documents (2)

|               |                              |
|---------------|------------------------------|
| <b>Type</b>   | Passport: AB850901           |
| <b>Remark</b> | Expiration date: 2026-12-11. |

|               |                      |
|---------------|----------------------|
| <b>Type</b>   | Passport: AB187304   |
| <b>Remark</b> | Expired 28 Nov. 2016 |

## Historical data

No records

Updated: 13.03.2025. 10:15

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