

Marabou

List

Type	Individual
List name	European Union
Programs (1)	COD
Listed (3)	01.05.2024 11.12.2023 28.07.2023
Decision links (3)	30.04.2024, European Union's sanctions document (EN) Download 0.34 € 12.12.2023, European Union's sanctions document (EN) Download 0.34 € 28.07.2023, European Union's sanctions document (EN) Download 3.40 €

Names (14)

Full name/Name	Abwakasi
Last name/Name	Hassan
First name/Name	Ahmad Mahmoud
Full name/Name	Ahmad Mahmoud Hassan
Last name/Name	Hassan
First name/Name	Ahmad Mahamood
Full name/Name	Ahmad Mahamood Hassan
Full name/Name	Mwarabu
Full name/Name	Marabou
Full name/Name	Murabu
Full name/Name	Abuwakas
Last name/Name	HASSAN

First name/Name	Ahmad Mahmood
Full name/Name	Ahmad Mahmood HASSAN
Description	Lieutenant general and senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in DR Congo

Full name/Name	LEBLANC
-----------------------	---------

Full name/Name	Abu WAQAS
-----------------------	-----------

Last name/Name	HASSAN
First name/Name	Ahmed Mahmoud
Full name/Name	Ahmed Mahmoud HASSAN

Last name/Name	ALIYANI
First name/Name	Ahmed Mahamud Hassan
Full name/Name	Ahmed Mahamud Hassan ALIYANI

Full name/Name	SAINT JOYAGE
-----------------------	--------------

Full name/Name	Jundi
-----------------------	-------

Citizenships (1)

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

Addresses (1)

Country	Congo, the Democratic Republic
Full address	CONGO, Democratic Republic of (was Zaire)

Birth data (2)

Birthdate	1997-07-21
Place	

Birthdate	1993
Place	

Identification documents (2)

Type	National passport: AB187304
Country	Tanzania, United Republic of
Expiration date	2

Type	National passport: AB850901
Country	Tanzania, United Republic of
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 09.07.2024. 02:15

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