

AHMAD MAHMOOD HASSAN

List

Type	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)

First name/Name	AHMAD
Second name/Name	MAHMOOD
Third name/Name	HASSAN
Full name/Name	AHMAD MAHMOOD HASSAN
Type	Name

First name/Name	JUNDI
Full name/Name	JUNDI

Type	Alias
Quality	Low
First name/Name	ABWAKASI
Full name/Name	ABWAKASI
Type	Alias
Quality	Low
First name/Name	MARABOU
Full name/Name	MARABOU
Type	Alias
Quality	Low
First name/Name	MWARABU
Full name/Name	MWARABU
Type	Alias
Quality	Low
First name/Name	LEBLANC
Full name/Name	LEBLANC
Type	Alias
Quality	Low
First name/Name	AHMED MAHAMUD HASSAN ALIYANI
Full name/Name	AHMED MAHAMUD HASSAN ALIYANI
Type	Alias
Quality	Good
First name/Name	SAINT JOYAGE
Full name/Name	SAINT JOYAGE
Type	Alias
Quality	Low
First name/Name	AHMAD MAHMOUD HASSAN
Full name/Name	AHMAD MAHMOUD HASSAN
Type	Alias
Quality	Good
First name/Name	AHMED MAHMOUD HASSAN
Full name/Name	AHMED MAHMOUD HASSAN
Type	Alias
Quality	Good
First name/Name	AHMAD MAHAMOOD HASSAN
Full name/Name	AHMAD MAHAMOOD HASSAN
Type	Alias
Quality	Good
First name/Name	ABU WAQAS
Full name/Name	ABU WAQAS
Type	Alias
Quality	Low
First name/Name	MURABU

Full name/Name	MURABU
Type	Alias
Quality	Low

First name/Name	ABUWAKAS
Full name/Name	ABUWAKAS
Type	Alias
Quality	Low

Addresses (1)

Full address	Democratic Republic of the Congo
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Birth data (2)

Birthdate	1993
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Birthdate	1997-07-21
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Identification documents (2)

Type	Passport: AB850901
Remark	Expiration date: 2026-12-11.

Type	Passport: AB187304
Remark	Expired 28 Nov. 2016

Historical data

No records

Updated: 25.08.2025. 11:16

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