

# Ahmed Mahamud HASSAN ALIYANI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO</a> )
<b>Date of publication</b>	08.12.2023

## Names (3)

<b>Last name/Name</b>	HASSAN ALIYANI
<b>First name/Name</b>	Ahmed Mahamud
<b>Full name/Name</b>	Ahmed Mahamud HASSAN ALIYANI
<b>Type</b>	Name

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

<b>Last name/Name</b>	HASSAN
<b>First name/Name</b>	Ahmad Mahmoud
<b>Full name/Name</b>	Ahmad Mahmoud HASSAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Tanzania, United Republic of
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## Addresses (1)

<b>Country</b>	Congo, the Democratic Republic
<b>Full address</b>	Congo, Democratic Republic of the

## Birth data (2)

<b>Birthdate</b>	1997-07-21
<b>Place</b>	Tanga, Tanzania
<b>Country</b>	Tanzania, United Republic of

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: AB850901
<b>Country</b>	Tanzania, United Republic of
<b>Expiration date</b>	2

<b>Type</b>	Passport: AB187304
<b>Country</b>	Tanzania, United Republic of
<b>Expiration date</b>	2

## Historical data

No records

Updated: 11.08.2025. 14:16

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