

Ahmed, Abubakar K.

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	05.11.2010
Decision links (3)	06.11.2010, European Union's sanctions document (EN) Download 1.36 € 18.08.2007, European Union's sanctions document (EN) Download 3.40 € 29.05.2002, European Union's sanctions document (EN) Download 4.76 €

Names (25)

Full name/Name	Ahmed, Ahmed Khalfan
Full name/Name	Bakr, Abu
Last name/Name	Ghailani
First name/Name	Abubakary
Second name/Name	Khalfan Ahmed
Full name/Name	Abubakary Khalfan Ahmed Ghailani
Last name/Name	Ghailani
First name/Name	Ahmed
Full name/Name	Ahmed Ghailani
Last name/Name	Ghilani
First name/Name	Ahmad
Second name/Name	Khalafan
Full name/Name	Ahmad Khalafan Ghilani
Full name/Name	Hussein, Mahafudh Abubakar Ahmed Abdallah

Full name/Name	Khabar, Abu
Full name/Name	Khalfan, Ahmed
Full name/Name	Mohammed, Shariff Omar
Full name/Name	Ahmed le Tanzanien
Full name/Name	Haytham al-Kini
Full name/Name	Ahmed Tanzanianul
Full name/Name	Ali, Ahmed Khalfan
Full name/Name	Ahmed, Abubakary K.
Full name/Name	Ahmed, Abubakar Khalfan
Full name/Name	Ahmed, Abubakar K.
Full name/Name	Ahmed, Abubakar
Full name/Name	Ahmed, A
Last name/Name	Ghailani
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Khalfan Ghailani
Full name/Name	Ahmed The Tanzanian
Full name/Name	Foopie
Full name/Name	Ahmad, Abu Bakr
Full name/Name	Fupi
Full name/Name	Al Tanzani, Ahmad
Full name/Name	Ahmed el Tanzano

Citizenships (1)

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

Addresses (1)

Country	United States
Full address	UNITED STATES

Birth data (4)

Birthdate	1970-08-01
Place	Zanzibar
Country	Tanzania, United Republic of

Birthdate	1974-04-14
Place	Zanzibar
Country	Tanzania, United Republic of

Birthdate	1974-04-13
Place	Zanzibar
Country	Tanzania, United Republic of

Birthdate	1974-03-14
Place	Zanzibar
Country	Tanzania, United Republic of

Historical data

No records

Updated: 05.05.2025. 04:16

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