



# AHMED KHALFAN GHAILANI

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.10.2001
Remark	Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

### Names (22)

Last name/Name	GHAILANI
First name/Name	AHMED
Second name/Name	KHALFAN
Full name/Name	AHMED KHALFAN GHAILANI
Туре	Primary name
Last name/Name	Fupi
Full name/Name	Fupi
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Foopie
Full name/Name	Foopie
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Al Tanzani
First name/Name	Ahmad
Full name/Name	Ahmad Al Tanzani
Туре	AKA (also known as)
Quality	Low quality

Last name/Name	Ahmed
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Khalfan Ahmed
Туре	AKA (also known as)
Quality	Good quality
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Last name/Name	Ahmed
First name/Name	Abubakar K.
Full name/Name	Abubakar K. Ahmed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Abubakar Ahmed
Туре	AKA (also known as)
Quality	Good quality
quality	accounty
Last name/Name	Ahmad
First name/Name	Abu Bakr
Full name/Name	Abu Bakr Ahmad
•	AKA (also known as)
Type Quality	Good quality
Quanty	Good quality
Last name/Name	Ahmed
First name/Name	Abubakary K.
Full name/Name	Abubakary K. Ahmed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	A
First name/Name	Ahmed
Full name/Name	Ahmed A
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Mohammed
First name/Name	Shariff
Second name/Name	Omar
Full name/Name	Shariff Omar Mohammed
Туре	AKA (also known as)
Quality	Good quality
	Museum
Last name/Name	Hussein
First name/Name	Mahafudh
Second name/Name	Abubakar
Third name/Name	Ahmed Abdallah
Full name/Name	Mahafudh Abubakar Ahmed Abdallah Hussein
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ali
Last name/Name	Ali
First name/Name	Ahmed

Full name/Name   Name	Second name/Name	Khalfan
Type AKA (also known as) Quality Good quality  Last name/Name Abu Full name/Name Abu Bakr Type AKA (also known as) Quality Low quality  Last name/Name   Haythem   Full name/Name   Haythem al-Kini   Type AKA (also known as) Quality Good quality  Last name/Name   Haythem al-Kini   Type AKA (also known as) Quality Good quality  Last name/Name   Khabar First name/Name   Abu AKA (also known as) Quality Low quality  Last name/Name Abu Khabar Type AKA (also known as) Quality Low quality  Last name/Name Ghilani First name/Name Ahmad First name/Name Ahmad Khalafan Ghilani Type AKA (also known as) Quality Good quality  Last name/Name Ahmed Full name/Name Ahmed First name/Name Ahmed Ghaliani Type AKA (also known as) Quality Good quality  Last name/Name Ahmed First name/Name Ahmed Full name/Name Ahmed First name/Name Ahmed	,	
Quality         Good quality           Last name/Name         Bakr           First name/Name         Abu           Fill name/Name         Abu Bakr           Type         AKA (also known as)           Quality         Low quality           Last name/Name         al-Kini           First name/Name         Haythem           First name/Name         Haythem al-Kini           Type         AKA (also known as)           Quality         Good quality           Last name/Name         Khabar           First name/Name         Abu           First name/Name         Abu Khabar           Full name/Name         Abu Khabar           Quality         Low quality           Last name/Name         Ghilani           First name/Name         Ahmad           Second name/Name         Ahmad           Second name/Name         Ahmad Khalafan Ghilani           Full name/Name         Ahmad Khalafan           Full name/Name         Ahmad Khalafan           Full name/Name         Ahmad Khalafan           First name/Name         Ahmad Ghalani           First name/Name         Ahmed Ghalani           Type         AKA (also known as)		
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Quality  Last name/Name  Al-Kini First name/Name  Haytherm  Haytherm  Haytherm  Haytherm  Haytherm  Haytherm  AKA (also known as)  Quality  Good quality  Last name/Name  Khabar  First name/Name  Khabar  First name/Name  Abu  Abu  Haytherm  Abu  Khabar  First name/Name  Abu  Khabar  Type  AKA (also known as)  Quality  Low quality  Last name/Name  Ghilani First name/Name  Ahmad  Second name/Name  Ahmad  Khalafan  Full name/Name  Ahmad  Ahmad  Second name/Name  Ghallani  First name/Name  Ghallani  First name/Name  Ahmed  Ghallani  First name/Name  Ahmed  Ghallani  First name/Name  Ahmed  Ghallani  Type  AKA (also known as)  Quality  Good quality  Good quality  Last name/Name  Ahmed  Ghallani  First name/Name  Ahmed  Full name/Name  Ahmed Ghallani  Type  AKA (also known as)  Good quality  Good quality  Cast name/Name  Full name/Name  Ahmed Ghallani  First name/Name  Ahmed Ghallani  First name/Name  Ahmed Ghallani  First name/Name  Ahmed Ghallani  First name/Name  Ahmed  Ghallani  First name/Name  Abubakary  Second name/Name  Ahmed  Full name/Name  Abubakary  Second name/Name  Ahmed  Full name/Name  Ahmed  Full name/Name  Ahmed  First name/Name  Ahmed  Full name/Name  Ahmed  First name/Name  Ahmed  Ahmed  First name/Name  Ahmed  First name/Name  Ahmed  Ahmed  First name/Name  Ahmed  First name/Name  Ahmed  Ahmed  Ahmed  First name/Name  Ahmed  Ahmed	Full name/Name	Abu Bakr
Last name/Name	Туре	AKA (also known as)
First name/Name Haythem al-Kini Type AKA (also known as) Quality Good quality  Last name/Name Khabar First name/Name Abu Full name/Name Abu Khabar Type AKA (also known as) Quality Low quality  Last name/Name Abu Khabar First name/Name Abu Khabar Type AKA (also known as) Quality Low quality  Last name/Name Ahmad Second name/Name Ahmad Second name/Name Ahmad Khalafan Ghilani Type AKA (also known as) Quality Good quality  Last name/Name Ahmed Ghailani First name/Name Ahmed Ghailani Type AKA (also known as) Quality Good quality  Last name/Name Ahmed Ghailani First name/Name Ahmed Ghailani Type AKA (also known as) Quality Good quality  Last name/Name Ahmed Ghailani Type AKA (also known as) Quality Good quality  Last name/Name Ahmed Ghailani First name/Name Ahmed Ghailani First name/Name Abubakary Second name/Name Ahmed Full name/Name Ahmed First name/Name Ahmed Full name/Name Ahmed First name/Name Ahmed First name/Name Ahmed Full name/Name Ahmed First name/Name Ahmed Full name/Name Ahmed First name/Name Ahmed First name/Name Ahmed Full name/Na	Quality	Low quality
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Quality  Last name/Name  First name/Name  Abu Khabar  Full name/Name  Abu Khabar  Type  AKA (also known as)  Quality  Low quality  Last name/Name  Ahmad  Second name/Name  Ahmad  Second name/Name  Ahmad  Second name/Name  Ahmad Khalafan Ghilani  Type  AKA (also known as)  Quality  Last name/Name  Ghailani  First name/Name  Ahmed  Full name/Name  Ahmed  Full name/Name  Ahmed  Full name/Name  Ahmed  Ghailani  First name/Name  Ahmed  Full name/Name  Ahmed  Ghailani  Type  AKA (also known as)  Good quality  Last name/Name  Ahmed  Ghailani  First name/Name  Ahmed  Ghailani  Type  AKA (also known as)  Good quality  Last name/Name  Abubakary  Second name/Name  Ahmed  Shaifan  Third name/Name  Ahmed  Full name/Name  Ahmed  Full name/Name  Ahmed  Shaifan  Third name/Name  Ahmed  Full name/Name  Ahmed  Full name/Name  Ahmed  Full name/Name  Ahmed  Ahmed  Full name/Name  Ahmed  Ahmed  Full name/Name  Ahmed  Ahmed  First name/Name  Ahmed  Ahmed  First name/Name  Ahmed  Ahmed  First name/Name  Ahmed  Ahmed  First name/Name  Ahmed  Ahmed  First name/Name  Abubakar  Abubakar	·	-
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Quality     Low quality       Last name/Name     Ghilani       First name/Name     Ahmad       Second name/Name     Khalafan       Full name/Name     Ahmad Khalafan Ghilani       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Ghailani       First name/Name     Ahmed Ghailani       Full name/Name     Ahmed Ghailani       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Abubakary       Second name/Name     Khalfan       Third name/Name     Abubakary Khalfan Ahmed Ghailani       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Khalfan       First name/Name     Ahmed       Full name/Name     Ahmed Khalfan       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Ahmed Khalfan       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Ahmed       First name/Name     Ahmed </th <th>Full name/Name</th> <th>Abu Khabar</th>	Full name/Name	Abu Khabar
Quality     Low quality       Last name/Name     Ghilani       First name/Name     Ahmad       Second name/Name     Khalafan       Full name/Name     Ahmad Khalafan Ghilani       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Ghailani       First name/Name     Ahmed Ghailani       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Ghailani       First name/Name     Abubakary       Second name/Name     Khalfan       Third name/Name     Abubakary       Full name/Name     Abubakary Khalfan Ahmed Ghailani       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Khalfan       First name/Name     Ahmed       Full name/Name     Ahmed Khalfan       Type     AKA (also known as)       Quality     Good quality       Last name/Name     Ahmed Khalfan       Type     AKA (also known as)       Quality     Good quality	Туре	AKA (also known as)
Last name/Name		Low quality
First name/Name Second name/Name Khalafan Full name/Name AkKa (also known as) Quality Good quality  Last name/Name Ahmed Ahmed Ahmed Ghailani First name/Name Ahmed Ghailani Type AKA (also known as) Quality  Last name/Name Ahmed Ghailani Type AKA (also known as) Quality Good quality  Last name/Name AkMed Ghailani First name/Name AkMed Ghailani First name/Name Abubakary Second name/Name Khalfan Ahmed Full name/Name Ahmed Full name/Name Abubakary Khalfan Ahmed Ghailani Type AKA (also known as) Quality Good quality  Last name/Name Ahmed Full name/Name Ahmed Full name/Name AkA (also known as) Quality Good quality  Last name/Name Ahmed First name/Name Ahmed Full name/Name Ahmed First name/Name Ahmed First name/Name Ahmed Ahmed Ahmed First name/Name Ahmed		
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Last name/Name	Туре	AKA (also known as)
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Quality  Good quality  Last name/Name  First name/Name  Second name/Name  Khalfan  Third name/Name  Abubakary Khalfan Ahmed Ghailani  Type  AKA (also known as)  Quality  Good quality  Last name/Name  Khalfan  Khalfan  First name/Name  Ahmed  Full name/Name  Ahmed  Ahmed  First name/Name  Ahmed  Ahmed  Full name/Name  Ahmed  Ahmed  Type  AKA (also known as)  Quality  AKA (also known as)  Ahmed  Ahmed  Type  AKA (also known as)  Ahmed  Ahmed  Ahmed  Type  AKA (also known as)  Ahmed  Ahmed  Khalfan  Type  AKA (also known as)  Ahmed  Khalfan  Khalfan  Khalfan		
Last name/Name Ghailani  First name/Name Abubakary  Second name/Name Khalfan  Third name/Name Ahmed  Full name/Name Abubakary Khalfan Ahmed Ghailani  Type AKA (also known as)  Quality Good quality  Last name/Name Khalfan  First name/Name Ahmed  Full name/Name Ahmed Khalfan  Type AKA (also known as)  Quality Good quality  Last name/Name Ahmed Khalfan  Type AKA (also known as)  Quality Good quality  Last name/Name Ahmed  First name/Name Ahmed  Ahmed  First name/Name Ahmed  Khalfan  Khalfan		
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Last name/Name Khalfan  First name/Name Ahmed  Full name/Name Ahmed Khalfan  Type AKA (also known as)  Quality Good quality  Last name/Name Ahmed  First name/Name Abubakar  Second name/Name Khalfan	Туре	AKA (also known as)
First name/Name Ahmed Full name/Name Ahmed Khalfan  Type AKA (also known as)  Quality Good quality  Last name/Name Ahmed  First name/Name Abubakar  Second name/Name Khalfan	Quality	Good quality
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Full name/Name Ahmed Khalfan Type AKA (also known as) Quality Good quality  Last name/Name Ahmed First name/Name Abubakar Second name/Name Khalfan	,	
Type AKA (also known as) Quality Good quality  Last name/Name Ahmed First name/Name Abubakar Second name/Name Khalfan	,	
Quality  Good quality  Last name/Name Ahmed First name/Name Abubakar Second name/Name Khalfan	·	
Last name/Name Ahmed First name/Name Abubakar Second name/Name Khalfan		
First name/Name Abubakar Second name/Name Khalfan	,	
Second name/Name Khalfan	,	
·	,	
Full name/Name Abubakar Khalfan Ahmed	·	
	Full name/Name	Abubakar Khalfan Ahmed

Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed The Tanzanian
Full name/Name	Ahmed The Tanzanian
Туре	AKA (also known as)
Quality	Low quality

# Citizenships (1)

ranzania, onited Republic of	Country	Tanzania, United Republic of
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## Addresses (1)

Country	United States
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## 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	1974-03-14	
Place	Zanzibar	
Country	Tanzania, United Republic of	
Birthdate	1974-04-13	
Place	Zanzibar	
Country	Tanzania, United Republic of	

#### Historical data

## Names (15)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani
First name/Name	Ahmed

Second name/Name	Khalfan
Full name/Name	Ghailani Ahmed Khalfan
Туре	Prime alias
Туре	Fillile dilas
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani
First name/Name	Abubakary
Second name/Name	Khalfan
Third name/Name	Ahmed
Full name/Name	Ghailani Abubakary Khalfan Ahmed
Туре	AKA (also known as)
- 71	
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	Khalfan
Full name/Name	Ahmed Abubakar Khalfan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani
First name/Name	Ahmed
Full name/Name	Ghailani Ahmed
Туре	AKA (also known as)
Type	nich (diso kilowii ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Ahmed Khalfan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohammed
First name/Name	Shariff
Second name/Name	Omar
Full name/Name	Mohammed Shariff Omar
Туре	AKA (also known as)
.,,,,	, not (diso known ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakary
Second name/Name	K
Full name/Name	Ahmed Abubakary K
Туре	AKA (also known as)
a	hu
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghilani
First name/Name	Ahmad
Second name/Name	Khalafan
Full name/Name	Ghilani Ahmad Khalafan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
	installed (last time active at 20.02.2022 03.10)

Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	K
Full name/Name	Ahmed Abubakar K
Туре	AKA (also known as)
,	,
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalfan
First name/Name	Ahmed
Full name/Name	Khalfan Ahmed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmad
First name/Name	Abu Bakr
Full name/Name	Ahmad Abu Bakr
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ali Ahmed Khalfan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hussein
First name/Name	Mahafudh
Second name/Name	Abubakar
Third name/Name	Ahmed
Full name/Name	Hussein Mahafudh Abubakar Ahmed Abdallah
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Ahmed Abubakar
·	AKA (also known as)
Туре	ANA (disu kiluwii ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kini
First name/Name	Haytham
Full name/Name	al-Kini Haytham
Туре	AKA (also known as)
. 7 6 - 0	That (disc known ds)

# Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United States
Full address	United States of America

### Birth data (4)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-04-14
Place	Zanzibar
Country	Tanzania, United Republic of
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-04-13
Place	Zanzibar
Country	Tanzania, United Republic of
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-08-01
Place	Zanzibar
Country	Tanzania, United Republic of
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-03-14
Place	Zanzibar
Country	Tanzania, United Republic of

### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010.
	Review pursuant to Security Council resolution 1822 (2008) was
	concluded on 21 Jun. 2010. Review pursuant to Security Council
	resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN
	Security Council Special Notice web link:
	www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Updated: 28.06.2025. 20:15

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