

# Ahmed, Abubakar K.

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	05.11.2010
<b>Decision links (3)</b>	06.11.2010, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 € 18.08.2007, European Union's sanctions document (EN) <a href="#">Download</a> 3.40 € 29.05.2002, European Union's sanctions document (EN) <a href="#">Download</a> 4.76 €

## Names (25)

<b>Full name/Name</b>	Ahmed, A
<b>Full name/Name</b>	Foopie
<b>Full name/Name</b>	Ahmed The Tanzanian
<b>Last name/Name</b>	Ghailani
<b>First name/Name</b>	Ahmed
<b>Second name/Name</b>	Khalfan
<b>Full name/Name</b>	Ahmed Khalfan Ghailani
<b>Full name/Name</b>	Al Tanzani, Ahmad
<b>Full name/Name</b>	Fupi
<b>Full name/Name</b>	Ahmed, Abubakar
<b>Full name/Name</b>	Ahmed, Abubakar K.
<b>Last name/Name</b>	Ghilani
<b>First name/Name</b>	Ahmad

<b>Second name/Name</b>	Khalafan
<b>Full name/Name</b>	Ahmad Khalafan Ghilani
<b>Full name/Name</b>	Hussein, Mahafudh Abubakar Ahmed Abdallah
<b>Full name/Name</b>	Ahmad, Abu Bakr
<b>Full name/Name</b>	Ahmed, Abubakar Khalfan
<b>Full name/Name</b>	Ahmed, Abubakary K.
<b>Full name/Name</b>	Ahmed, Ahmed Khalfan
<b>Full name/Name</b>	Ali, Ahmed Khalfan
<b>Full name/Name</b>	Bakr, Abu
<b>Last name/Name</b>	Ghailani
<b>First name/Name</b>	Abubakary
<b>Second name/Name</b>	Khalfan Ahmed
<b>Full name/Name</b>	Abubakary Khalfan Ahmed Ghailani
<b>Last name/Name</b>	Ghailani
<b>First name/Name</b>	Ahmed
<b>Full name/Name</b>	Ahmed Ghailani
<b>Full name/Name</b>	Khabar, Abu
<b>Full name/Name</b>	Khalfan, Ahmed
<b>Full name/Name</b>	Mohammed, Shariff Omar
<b>Full name/Name</b>	Ahmed le Tanzanien
<b>Full name/Name</b>	Haytham al-Kini
<b>Full name/Name</b>	Ahmed Tanzanianul
<b>Full name/Name</b>	Ahmed el Tanzano

## Citizenships (1)

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

<b>Country</b>	United States
<b>Full address</b>	UNITED STATES

## Birth data (4)

<b>Birthdate</b>	1974-04-13
<b>Place</b>	Zanzibar
<b>Country</b>	Tanzania, United Republic of

<b>Birthdate</b>	1974-03-14
<b>Place</b>	Zanzibar
<b>Country</b>	Tanzania, United Republic of

<b>Birthdate</b>	1970-08-01
<b>Place</b>	Zanzibar
<b>Country</b>	Tanzania, United Republic of

<b>Birthdate</b>	1974-04-14
<b>Place</b>	Zanzibar
<b>Country</b>	Tanzania, United Republic of

## Historical data

No records

Updated: 13.03.2025. 08:15

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