

# Ahmed Khalfan GHAILANI

---

## List

<b>Type</b>	Individual
<b>List name</b>	OFAC
<b>Programs (1)</b>	SDGT

## Names (21)

<b>Last name/Name</b>	GHAILANI
<b>First name/Name</b>	Ahmed Khalfan
<b>Full name/Name</b>	Ahmed Khalfan GHAILANI
<b>Type</b>	Name

<b>Last name/Name</b>	BAKR, Abu
<b>Full name/Name</b>	BAKR, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	GHILANI
<b>First name/Name</b>	Ahmad Khalafan
<b>Full name/Name</b>	Ahmad Khalafan GHILANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Ahmed Khalfan
<b>Full name/Name</b>	Ahmed Khalfan AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakar K.
<b>Full name/Name</b>	Abubakar K. AHMED
<b>Type</b>	Alias

<b>Quality</b>	Strong
----------------	--------

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakar Khalfan
<b>Full name/Name</b>	Abubakar Khalfan AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	AL TANZANI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad AL TANZANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHABAR, Abu
<b>Full name/Name</b>	KHABAR, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Ahmed Khalfan
<b>Full name/Name</b>	Ahmed Khalfan ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GHAILANI
<b>First name/Name</b>	Abubakary Khalfan Ahmed
<b>Full name/Name</b>	Abubakary Khalfan Ahmed GHAILANI
<b>Type</b>	Alias

<b>Quality</b>	Strong
----------------	--------

<b>Last name/Name</b>	HUSSEIN
<b>First name/Name</b>	Mahafudh Abubakar Ahmed Abdallah
<b>Full name/Name</b>	Mahafudh Abubakar Ahmed Abdallah HUSSEIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOHAMMED
<b>First name/Name</b>	Shariff Omar
<b>Full name/Name</b>	Shariff Omar MOHAMMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	"FOOPIE"
<b>Full name/Name</b>	"FOOPIE"
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakary K.
<b>Full name/Name</b>	Abubakary K. AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Abubakar
<b>Full name/Name</b>	Abubakar AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	"FUPI"
<b>Full name/Name</b>	"FUPI"
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	"AHMED THE TANZANIAN"
<b>Full name/Name</b>	"AHMED THE TANZANIAN"
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Abu Bakr
<b>Full name/Name</b>	Abu Bakr AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED, A.
<b>Full name/Name</b>	AHMED, A.
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (5)

<b>Place</b>	Zanzibar, Tanzania
<b>Country</b>	Tanzania

<b>Birthdate</b>	1970-08-01
------------------	------------

<b>Birthdate</b>	1974-04-13
------------------	------------

<b>Birthdate</b>	1974-04-14
------------------	------------

<b>Birthdate</b>	1974-03-14
------------------	------------

Updated: 19.06.2021. 05:15

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

© Lursoft IT 1997-2021 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or equipment (robots) in order to access the system without a written approval from Lursoft. The information in the databases is of informative nature and it has no legal power. Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.