Ahmed Khalfan GHAILANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (21)

Last name/Name	GHAILANI
First name/Name	Ahmed Khalfan
Full name/Name	Ahmed Khalfan GHAILANI
Type	Name

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

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

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

Last name/Name	AHMED
First name/Name	Abubakar Khalfan
Full name/Name	Abubakar Khalfan AHMED
Type	Alias

Quality	Strong

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

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

Last name/Name	"FUPI"
Full name/Name	"FUPI"
Type	Alias
Quality	Weak

Last name/Name	AHMED
First name/Name	Abubakar K.
Full name/Name	Abubakar K. AHMED
Type	Alias
Quality	Strong

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

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

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

Last name/Name	GHAILANI
First name/Name	Abubakary Khalfan Ahmed
Full name/Name	Abubakary Khalfan Ahmed GHAILANI
Type	Alias
Quality	Strong

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

Last name/Name	"FOOPIE"
Full name/Name	"FOOPIE"
Type	Alias
Quality	Weak

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

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

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

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

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

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

Birth data (5)

Place	Zanzibar, Tanzania
Country	Tanzania

Birthdate	1974-04-14

Birthdate	1974-03-14

Birthdate	1974-04-13

Birthdate	1970-08-01

Historical data

No records

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