

**Lists of sanctions** 216.73.216.170 22.10.2025 03:52:54

# Ahmed Mahamud HASSAN ALIYANI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO)
Date of publication	08.12.2023

## Names (3)

Last name/Name	HASSAN ALIYANI
First name/Name	Ahmed Mahamud
Full name/Name	Ahmed Mahamud HASSAN ALIYANI
Туре	Name
Last name/Name	HASSAN
First name/Name	Ahmad Mahmoud
Full name/Name	Ahmad Mahmoud HASSAN
Туре	Alias
Quality	Strong
Last name/Name	HASSAN
First name/Name	Ahmed Mahmoud
Full name/Name	Ahmed Mahmoud HASSAN
Туре	Alias
Quality	Strong

# Citizenships (1)

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

Country	Congo, the Democratic Republic
Full address	Congo, Democratic Republic of the

#### Birth data (2)

Birthdate	1997-07-21
Place	Tanga, Tanzania
Country	Tanzania, United Republic of

## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: AB850901
Country	Tanzania, United Republic of
Expiration date	2
Туре	Passport: AB187304
Country	Tanzania, United Republic of
Expiration date	2

#### Historical data

No records

Updated: 22.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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