

Ahmed Mahamud HASSAN ALIYANI

List

Type	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
Type	Name

Last name/Name	HASSAN
First name/Name	Ahmed Mahmoud
Full name/Name	Ahmed Mahmoud HASSAN
Type	Alias
Quality	Strong

Last name/Name	HASSAN
First name/Name	Ahmad Mahmoud
Full name/Name	Ahmad Mahmoud HASSAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tanzania, 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)

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

Type	Passport: AB187304
Country	Tanzania, United Republic of
Expiration date	2

Historical data

No records

Updated: 11.08.2025. 14:16

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