

Mohamed al Kani

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Libya
Listed (1)	13.05.2021

Names (2)

Last name/Name	al Kani
First name/Name	Mohamed
Full name/Name	Mohamed al Kani
Type	Primary name

Last name/Name	al Kani
First name/Name	Omar
Full name/Name	Omar al Kani
Type	Primary name variation

Citizenships (1)

Country	Libyan Arab Jamahiriya
----------------	------------------------

Addresses (1)

Country	Libyan Arab Jamahiriya
----------------	------------------------

Birth data (1)

Birthdate	1979-05-01
Country	Libyan Arab Jamahiriya

Identification documents (1)

Type	Individual Passport Number: F86JKFFJF
-------------	---------------------------------------

Notes (2)

Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country.

Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Mohamed
Full name/Name	al - Kani Mohamed
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Mohammed

Full name/Name	al - Kani Mohammed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Muhammed
Second name/Name	Omar
Full name/Name	al - Kani Muhammed Omar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Mohamed
Second name/Name	Khalifa
Third name/Name	Abderrahim
Full name/Name	al - Kani Mohamed Khalifa Abderrahim Shagaqi
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Libya

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-05-01
Country	Libyan Arab Jamahiriya

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 18.08.2025. 05:15

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