

AHMED KHALFAN GHAILANI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	17.10.2001
Remark	Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (22)

First name/Name	AHMED
Second name/Name	KHALFAN
Third name/Name	GHAILANI
Full name/Name	AHMED KHALFAN GHAILANI
Type	Name

First name/Name	Ahmed, Abubakar
Full name/Name	Ahmed, Abubakar
Type	Alias
Quality	Good

First name/Name	Ahmed, Abubakar K.
Full name/Name	Ahmed, Abubakar K.
Type	Alias
Quality	Good

First name/Name	Ahmed, Abubakar Khalfan
Full name/Name	Ahmed, Abubakar Khalfan
Type	Alias
Quality	Good

First name/Name	Ahmed, Abubakary K.
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Full name/Name	Ahmed, Abubakary K.
Type	Alias
Quality	Good

First name/Name	Ahmed, Ahmed Khalfan
Full name/Name	Ahmed, Ahmed Khalfan
Type	Alias
Quality	Good

First name/Name	Ghailani, Abubakary Khalfan Ahmed
Full name/Name	Ghailani, Abubakary Khalfan Ahmed
Type	Alias
Quality	Good

First name/Name	Ghailani, Ahmed
Full name/Name	Ghailani, Ahmed
Type	Alias
Quality	Good

First name/Name	Ghilani, Ahmad Khalafan
Full name/Name	Ghilani, Ahmad Khalafan
Type	Alias
Quality	Good

First name/Name	Hussein, Mahafudh Abubakar Ahmed Abdallah
Full name/Name	Hussein, Mahafudh Abubakar Ahmed Abdallah
Type	Alias
Quality	Good

First name/Name	Foopie
Full name/Name	Foopie
Type	Alias
Quality	Low

First name/Name	Fupi
Full name/Name	Fupi
Type	Alias
Quality	Low

First name/Name	Ahmed, A
Full name/Name	Ahmed, A
Type	Alias
Quality	Low

First name/Name	Al Tanzani, Ahmad
Full name/Name	Al Tanzani, Ahmad
Type	Alias
Quality	Low

First name/Name	Bakr, Abu
Full name/Name	Bakr, Abu
Type	Alias
Quality	Low

First name/Name	Khabar, Abu
Full name/Name	Khabar, Abu
Type	Alias
Quality	Low

First name/Name	Ahmad, Abu Bakr
Full name/Name	Ahmad, Abu Bakr
Type	Alias
Quality	Good

First name/Name	Ali, Ahmed Khalfan
Full name/Name	Ali, Ahmed Khalfan
Type	Alias
Quality	Good

First name/Name	Khalfan, Ahmed
Full name/Name	Khalfan, Ahmed
Type	Alias
Quality	Good

First name/Name	Mohammed, Shariff Omar
Full name/Name	Mohammed, Shariff Omar
Type	Alias
Quality	Good

First name/Name	Haythem al-Kini
Full name/Name	Haythem al-Kini
Type	Alias
Quality	Good

First name/Name	Ahmed The Tanzanian
Full name/Name	Ahmed The Tanzanian
Type	Alias
Quality	Low

Addresses (1)

Country	United States
Full address	United States of America

Birth data (5)

Place	Zanzibar
Country	Tanzania, United Republic of

Birthdate	1974-03-14
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Birthdate	1974-04-13
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Birthdate	1970-08-01
Birthdate	1974-04-14

Historical data

Names (3)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Updated: 01.05.2025. 13:16

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