

AHMED KHALFAN GHAILANI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.10.2001
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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Names (22)

Last name/Name	GHAILANI
First name/Name	AHMED
Second name/Name	KHALFAN
Full name/Name	AHMED KHALFAN GHAILANI
Type	Primary name

Last name/Name	Ghailani
First name/Name	Ahmed
Full name/Name	Ahmed Ghailani
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ghailani
First name/Name	Abubakary
Second name/Name	Khalfan
Third name/Name	Ahmed
Full name/Name	Abubakary Khalfan Ahmed Ghailani
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Fupi
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Full name/Name	Fupi
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Ahmed
First name/Name	Abubakary K.
Full name/Name	Abubakary K. Ahmed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	A
First name/Name	Ahmed
Full name/Name	Ahmed A
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Mohammed
First name/Name	Shariff
Second name/Name	Omar
Full name/Name	Shariff Omar Mohammed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Hussein
First name/Name	Mahafudh
Second name/Name	Abubakar
Third name/Name	Ahmed Abdallah
Full name/Name	Mahafudh Abubakar Ahmed Abdallah Hussein
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Bakr
First name/Name	Abu
Full name/Name	Abu Bakr
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al-Kini
First name/Name	Haythem
Full name/Name	Haythem al-Kini
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ali
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Khalfan Ali
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Khabar
First name/Name	Abu
Full name/Name	Abu Khabar
Type	AKA (also known as)

Quality	Low quality
Last name/Name	Ghilani
First name/Name	Ahmad
Second name/Name	Khalafan
Full name/Name	Ahmad Khalafan Ghilani
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Foopie
Full name/Name	Foopie
Type	AKA (also known as)
Quality	Low quality
Last name/Name	Al Tanzani
First name/Name	Ahmad
Full name/Name	Ahmad Al Tanzani
Type	AKA (also known as)
Quality	Low quality
Last name/Name	Ahmed
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Khalfan Ahmed
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed
First name/Name	Abubakar K.
Full name/Name	Abubakar K. Ahmed
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Abubakar Ahmed
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmad
First name/Name	Abu Bakr
Full name/Name	Abu Bakr Ahmad
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Khalfan
First name/Name	Ahmed
Full name/Name	Ahmed Khalfan
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	Khalfan

Full name/Name	Abubakar Khalfan Ahmed
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ahmed The Tanzanian
Full name/Name	Ahmed The Tanzanian
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Tanzania, United Republic of
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Addresses (1)

Country	United States
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Birth data (4)

Birthdate	1970-08-01
Place	Zanzibar
Country	Tanzania, United Republic of

Birthdate	1974-04-14
Place	Zanzibar
Country	Tanzania, United Republic of

Birthdate	1974-03-14
Place	Zanzibar
Country	Tanzania, United Republic of

Birthdate	1974-04-13
Place	Zanzibar
Country	Tanzania, United Republic of

Historical data

Names (15)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani

First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ghailani Ahmed Khalfan
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani
First name/Name	Abubakary
Second name/Name	Khalfan
Third name/Name	Ahmed
Full name/Name	Ghailani Abubakary Khalfan Ahmed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	Khalfan
Full name/Name	Ahmed Abubakar Khalfan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani
First name/Name	Ahmed
Full name/Name	Ghailani Ahmed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Ahmed Khalfan
Type	AKA (also known as)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakary
Second name/Name	K
Full name/Name	Ahmed Abubakary K
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghilani
First name/Name	Ahmad
Second name/Name	Khalafan
Full name/Name	Ghilani Ahmad Khalafan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	K
Full name/Name	Ahmed Abubakar K
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalfan
First name/Name	Ahmed
Full name/Name	Khalfan Ahmed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmad
First name/Name	Abu Bakr
Full name/Name	Ahmad Abu Bakr
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ali Ahmed Khalfan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hussein
First name/Name	Mahafudh
Second name/Name	Abubakar
Third name/Name	Ahmed
Full name/Name	Hussein Mahafudh Abubakar Ahmed Abdallah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Ahmed Abubakar
Type	AKA (also known as)

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United States
Full address	United States of America

Birth data (4)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-04-14
Place	Zanzibar
Country	Tanzania, United Republic of

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-04-13
Place	Zanzibar
Country	Tanzania, United Republic of

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-08-01
Place	Zanzibar
Country	Tanzania, United Republic of

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-03-14
Place	Zanzibar
Country	Tanzania, United Republic of

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Updated: 30.04.2025. 11:16

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