

# FUAD MOHAMED KHALAF

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Somalia
<b>Listed (1)</b>	28.04.2010

## Names (13)

<b>Last name/Name</b>	KHALAF
<b>First name/Name</b>	FUAD
<b>Second name/Name</b>	MOHAMED
<b>Full name/Name</b>	FUAD MOHAMED KHALAF
<b>Type</b>	Primary name

<b>Last name/Name</b>	Songale
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Fuad Songale
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Shongale
<b>First name/Name</b>	Fouad
<b>Full name/Name</b>	Fouad Shongale
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Shangole
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Fuad Shangole
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Qalaf
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohamed

<b>Full name/Name</b>	Fuad Mohamed Qalaf
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Khalif
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohammed
<b>Full name/Name</b>	Fuad Mohammed Khalif
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Khalif
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohamed
<b>Full name/Name</b>	Fuad Mohamed Khalif
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Khalaf
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Fuad Khalaf
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Kalaf
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohammed
<b>Full name/Name</b>	Fuad Mohammed Kalaf
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Kalaf
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohamed
<b>Full name/Name</b>	Fuad Mohamed Kalaf
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Shongole
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Fuad Shongole
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Shongale
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Fuad Shongale
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Shongole
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Muhammad
<b>Third name/Name</b>	Khalaf

<b>Full name/Name</b>	Fuad Muhammad Khalaf Shongole
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Somalia
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## Addresses (2)

<b>Country</b>	Somalia
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<b>Country</b>	Somalia
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## Historical data

## Names (13)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khalaf
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohamed
<b>Full name/Name</b>	Khalaf Fuad Mohamed
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Shongole
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Shongole Fuad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khalaf
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Khalaf Fuad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Shongale
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Shongale Fuad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Kalaf
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohamed
<b>Full name/Name</b>	Kalaf Fuad Mohamed
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Khalif
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohammed
<b>Full name/Name</b>	Khalif Fuad Mohammed
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Shangole
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Shangole Fuad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Shongole
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Muhammad
<b>Third name/Name</b>	Khalaf
<b>Full name/Name</b>	Shongole Fuad Muhammad Khalaf
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Qalaf
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohamed
<b>Full name/Name</b>	Qalaf Fuad Mohamed
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kalaf
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohammed
<b>Full name/Name</b>	Kalaf Fuad Mohammed
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Songale
<b>First name/Name</b>	Fuad
<b>Full name/Name</b>	Songale Fuad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Shongale
<b>First name/Name</b>	Fouad
<b>Full name/Name</b>	Shongale Fouad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Khalif
<b>First name/Name</b>	Fuad
<b>Second name/Name</b>	Mohamed
<b>Full name/Name</b>	Khalif Fuad Mohamed
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Somalia

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Somalia
<b>Full address</b>	Somalia

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Somalia
<b>Full address</b>	Mogadishu Somalia

Updated: 28.08.2025. 20:16

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