

# Fuad Mohamed KHALAF

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | SOMALIA    |
| Date of publication | 31.12.2019 |

## Names (13)

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | KHALAF              |
| First name/Name | Fuad Mohamed        |
| Full name/Name  | Fuad Mohamed KHALAF |
| Type            | Name                |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | KALAF              |
| First name/Name | Fuad Mohamed       |
| Full name/Name  | Fuad Mohamed KALAF |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | KHALIF               |
| First name/Name | Fuad Mohammed        |
| Full name/Name  | Fuad Mohammed KHALIF |
| Type            | Alias                |
| Quality         | Strong               |

|                 |             |
|-----------------|-------------|
| Last name/Name  | KHALAF      |
| First name/Name | Fuad        |
| Full name/Name  | Fuad KHALAF |
| Type            | Alias       |
| Quality         | Strong      |

|                 |               |
|-----------------|---------------|
| Last name/Name  | SHONGALE      |
| First name/Name | Fuad          |
| Full name/Name  | Fuad SHONGALE |

|                        |                               |
|------------------------|-------------------------------|
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | SONGALE                       |
| <b>First name/Name</b> | Fuad                          |
| <b>Full name/Name</b>  | Fuad SONGALE                  |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | SHONGALE                      |
| <b>First name/Name</b> | Fouad                         |
| <b>Full name/Name</b>  | Fouad SHONGALE                |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | SHONGOLE                      |
| <b>First name/Name</b> | Fuad Muhammad Khalaf          |
| <b>Full name/Name</b>  | Fuad Muhammad Khalaf SHONGOLE |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | SHONGOLE                      |
| <b>First name/Name</b> | Fuad                          |
| <b>Full name/Name</b>  | Fuad SHONGOLE                 |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | SHANGOLE                      |
| <b>First name/Name</b> | Fuad                          |
| <b>Full name/Name</b>  | Fuad SHANGOLE                 |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | KHALIF                        |
| <b>First name/Name</b> | Fuad Mohamed                  |
| <b>Full name/Name</b>  | Fuad Mohamed KHALIF           |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | QALAF                         |
| <b>First name/Name</b> | Fuad Mohamed                  |
| <b>Full name/Name</b>  | Fuad Mohamed QALAF            |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | KALAF                         |
| <b>First name/Name</b> | Fuad Mohammed                 |
| <b>Full name/Name</b>  | Fuad Mohammed KALAF           |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

## Citizenships (2)

|                |         |
|----------------|---------|
| <b>Country</b> | Sweden  |
| <b>Country</b> | Somalia |

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Mogadishu          |
| <b>Country</b>      | Somalia            |
| <b>Full address</b> | Mogadishu, Somalia |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1965-03-28 |
| <b>Birthdate</b> | 1965-05-28 |
| <b>Place</b>     | Somalia    |
| <b>Country</b>   | Somalia    |

## Historical data

No records

Updated: 14.05.2025. 04:15

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