

Lists of sanctions 216.73.216.63 03.11.2025 23:21:57

FUAD MOHAMED KHALAF

List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	28.04.2010

Names (13)

Last name/Name	KHALAF
First name/Name	FUAD
Second name/Name	MOHAMED
Full name/Name	FUAD MOHAMED KHALAF
Туре	Primary name
Last name/Name	Shongole
First name/Name	Fuad
Second name/Name	Muhammad
Third name/Name	Khalaf
Full name/Name	Fuad Muhammad Khalaf Shongole
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Songale
First name/Name	Fuad
Full name/Name	Fuad Songale
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Shongole
First name/Name	Fuad
Full name/Name	Fuad Shongole
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Kalaf

First name/Name	Fuad
Second name/Name	Mohammed
Full name/Name	Fuad Mohammed Kalaf
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Kalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Fuad Mohamed Kalaf
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Shongale
First name/Name	Fuad
Full name/Name	Fuad Shongale
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Shongale
First name/Name	Fouad
Full name/Name	Fouad Shongale
Туре	AKA (also known as)
Quality	Good quality
quanty	Good quanty
Last name/Name	Shangole
First name/Name	Fuad
Full name/Name	Fuad Shangole
Туре	AKA (also known as)
Quality	Good quality
Quanty	Good quality
Last name/Name	Qalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	
	Fuad Mohamed Qalaf
Туре	AKA (also known as)
Quality	Good quality
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Last name/Name	Khalif
First name/Name	Fuad
Second name/Name	Mohammed
Full name/Name	Fuad Mohammed Khalif
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Khalif
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Fuad Mohamed Khalif
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Khalaf
First name/Name	Fuad

Full name/Name	Fuad Khalaf
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Somalia
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Addresses (2)

Country	Somalia
Country	Somalia

Historical data

Names (13)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Khalaf Fuad Mohamed
Туре	Prime alias
	11' + 1' + 1' + 1' + 20 02 2022 OF 16'
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalif
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Khalif Fuad Mohamed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shongole
First name/Name	Fuad
Full name/Name	Shongole Fuad
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalaf
First name/Name	Fuad
Full name/Name	Khalaf Fuad
Туре	AKA (also known as)

First name/Name	Fuad
Full name/Name	Shongale Fuad
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Kalaf Fuad Mohamed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalif
First name/Name	Fuad
Second name/Name	Mohammed
Full name/Name	Khalif Fuad Mohammed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shangole
First name/Name	Fuad
Full name/Name	Shangole Fuad
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shongole
First name/Name	Fuad
Second name/Name	Muhammad
Third name/Name	Khalaf
Full name/Name	Shongole Fuad Muhammad Khalaf
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Qalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Qalaf Fuad Mohamed
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kalaf
First name/Name	Fuad
Second name/Name	Mohammed
Full name/Name	Kalaf Fuad Mohammed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Songale
First name/Name	Fuad
Full name/Name	Songale Fuad
Туре	AKA (also known as)

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Somalia

Addresses (2)

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

Updated: 03.11.2025. 23:15

Sanctions list data updated: 19.09.2025. 17:15

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