

Fuad Mohamed KHALAF

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	SHONGOLE
First name/Name	Fuad Muhammad Khalaf
Full name/Name	Fuad Muhammad Khalaf SHONGOLE
Type	Alias
Quality	Strong

Last name/Name	SHONGALE
First name/Name	Fouad
Full name/Name	Fouad SHONGALE
Type	Alias
Quality	Strong

Last name/Name	QALAF
First name/Name	Fuad Mohamed
Full name/Name	Fuad Mohamed QALAF
Type	Alias
Quality	Strong

Last name/Name	KHALAF
First name/Name	Fuad
Full name/Name	Fuad KHALAF

Type	Alias
Quality	Strong

Last name/Name	SHANGOLE
First name/Name	Fuad
Full name/Name	Fuad SHANGOLE
Type	Alias
Quality	Strong

Last name/Name	SONGALE
First name/Name	Fuad
Full name/Name	Fuad SONGALE
Type	Alias
Quality	Strong

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	SHONGOLE
First name/Name	Fuad
Full name/Name	Fuad SHONGOLE
Type	Alias
Quality	Strong

Last name/Name	KHALIF
First name/Name	Fuad Mohamed
Full name/Name	Fuad Mohamed KHALIF
Type	Alias
Quality	Strong

Last name/Name	KALAF
First name/Name	Fuad Mohammed
Full name/Name	Fuad Mohammed KALAF
Type	Alias
Quality	Strong

Last name/Name	SHONGALE
First name/Name	Fuad
Full name/Name	Fuad SHONGALE
Type	Alias
Quality	Strong

Citizenships (2)

Country	Sweden
Country	Somalia

Addresses (1)

City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia

Birth data (3)

Birthdate	1965-03-28
Birthdate	1965-05-28
Place	Somalia
Country	Somalia

Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 24.02.2025. 17:16

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