

# FUAD MOHAMED KHALAF

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## List

Type	Individual
List name	United Kingdom
Programs (1)	Somalia
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
Type	Primary name

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

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

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

Last name/Name	Shangole
First name/Name	Fuad
Full name/Name	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>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

<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

## 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: 13.07.2025. 03:15

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