

FUAD MOHAMED KHALAF

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Somalia
Listed (1)	12.04.2010

Names (13)

First name/Name	FUAD
Second name/Name	MOHAMED
Third name/Name	KHALAF
Full name/Name	FUAD MOHAMED KHALAF
Type	Name

First name/Name	Fuad Mohamed Kalaf
Full name/Name	Fuad Mohamed Kalaf
Type	Alias
Quality	Good

First name/Name	Fuad Shongale
Full name/Name	Fuad Shongale
Type	Alias
Quality	Good

First name/Name	Fuad Mohamed Qalaf
Full name/Name	Fuad Mohamed Qalaf
Type	Alias
Quality	Good

First name/Name	Fuad Mohamed Khalif
Full name/Name	Fuad Mohamed Khalif
Type	Alias
Quality	Good

First name/Name	Fuad Mohammed Kalaf
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Full name/Name	Fuad Mohammed Kalaf
Type	Alias
Quality	Good

First name/Name	Fuad Mohammed Khalif
Full name/Name	Fuad Mohammed Khalif
Type	Alias
Quality	Good

First name/Name	Fuad Khalaf
Full name/Name	Fuad Khalaf
Type	Alias
Quality	Good

First name/Name	Fuad Shongole
Full name/Name	Fuad Shongole
Type	Alias
Quality	Good

First name/Name	Fuad Muhammad Khalaf Shongole
Full name/Name	Fuad Muhammad Khalaf Shongole
Type	Alias
Quality	Good

First name/Name	Fouad Shongale
Full name/Name	Fouad Shongale
Type	Alias
Quality	Good

First name/Name	Fuad Songale
Full name/Name	Fuad Songale
Type	Alias
Quality	Good

First name/Name	Fuad Shangole
Full name/Name	Fuad Shangole
Type	Alias
Quality	Good

Addresses (2)

City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia

Country	Somalia
Full address	Somalia

Historical data

No records

Updated: 25.10.2025. 18:15

Sanctions list data updated: 19.07.2022. 05:16

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