

FUAD MOHAMED KHALAF

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

Type	AKA (also known as)
Quality	Good quality

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

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

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

Last name/Name	Shongole
First name/Name	Fuad
Second name/Name	Muhammad
Third name/Name	Khalaf
Full name/Name	Fuad Muhammad Khalaf Shongole
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Shongole
First name/Name	Fuad

Full name/Name	Fuad Shongole
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Somalia
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Addresses (2)

Country	Somalia
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Country	Somalia
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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
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shongole
First name/Name	Fuad
Full name/Name	Shongole Fuad
Type	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
Type	AKA (also known as)

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

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Kalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Kalaf Fuad Mohamed
Type	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
Type	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
Type	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
Type	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
Type	AKA (also known as)

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
Type	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
Type	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
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Khalif
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Khalif Fuad Mohamed
Type	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	Somalia

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