

Fazul Abdullah MOHAMMED

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (19)

Last name/Name	MOHAMMED
First name/Name	Fazul Abdullah
Full name/Name	Fazul Abdullah MOHAMMED
Type	Name

Last name/Name	FAZUL
First name/Name	Abdalla
Full name/Name	Abdalla FAZUL
Type	Alias
Quality	Strong

Last name/Name	FAZUL
First name/Name	Abdallah
Full name/Name	Abdallah FAZUL
Type	Alias
Quality	Strong

Last name/Name	FAZUL
First name/Name	Abdallah Mohammed
Full name/Name	Abdallah Mohammed FAZUL
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED
First name/Name	Fazul Abdilahi
Full name/Name	Fazul Abdilahi MOHAMMED
Type	Alias

Quality	Strong
Last name/Name	FAZUL
First name/Name	Harun
Full name/Name	Harun FAZUL
Type	Alias
Quality	Strong
Last name/Name	MUHAMAD
First name/Name	Fadil Abdallah
Full name/Name	Fadil Abdallah MUHAMAD
Type	Alias
Quality	Strong
Last name/Name	HAROUN
First name/Name	Fadhil
Full name/Name	Fadhil HAROUN
Type	Alias
Quality	Strong
Last name/Name	AL SUDANI, Abu Seif
Full name/Name	AL SUDANI, Abu Seif
Type	Alias
Quality	Weak
Last name/Name	AISHA
First name/Name	Abu
Full name/Name	Abu AISHA
Type	Alias
Quality	Strong
Last name/Name	LUQMAN
First name/Name	Abu
Full name/Name	Abu LUQMAN
Type	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Fadel Abdallah Mohammed
Full name/Name	Fadel Abdallah Mohammed ALI
Type	Alias
Quality	Strong
Last name/Name	MOHAMMED
First name/Name	Fouad
Full name/Name	Fouad MOHAMMED
Type	Alias
Quality	Strong
Last name/Name	FAZUL
First name/Name	Haroon
Full name/Name	Haroon FAZUL
Type	Alias
Quality	Strong

Last name/Name	ABDALLA
First name/Name	Fazul
Full name/Name	Fazul ABDALLA
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED
First name/Name	Fazul
Full name/Name	Fazul MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	HARUN
Full name/Name	HARUN
Type	Alias
Quality	Weak

Last name/Name	ADBALLAH
First name/Name	Fazul
Full name/Name	Fazul ADBALLAH
Type	Alias
Quality	Strong

Last name/Name	HAROON
Full name/Name	HAROON
Type	Alias
Quality	Weak

Birth data (4)

Birthdate	1974-12-25
------------------	------------

Birthdate	1974-02-25
------------------	------------

Birthdate	1972-08-25
------------------	------------

Place	Moroni, Comoros Islands
Country	Comoros

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 16.06.2025. 07:16

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