

**Lists of sanctions** 216.73.216.63 04.11.2025 05:54:25

# FUAD MOHAMED KHALAF

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	28.04.2010

#### Names (13)

KHALAF
FUAD
MOHAMED
FUAD MOHAMED KHALAF
Primary name
Shongole
Fuad
Muhammad
Khalaf
Fuad Muhammad Khalaf Shongole
AKA (also known as)
Good quality
Songale
Fuad
Fuad Songale
AKA (also known as)
Good quality
Shongole
Fuad
Fuad Shongole
AKA (also known as)
Good quality
Kalaf

First name/Name	Fuad
Second name/Name	Mohammed
Full name/Name	Fuad Mohammed Kalaf
Туре	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
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Shongale
First name/Name	Fuad
Full name/Name	Fuad Shongale
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Shongale
First name/Name	Fouad
Full name/Name	Fouad Shongale
Туре	AKA (also known as)
Quality	Good quality
quanty	Good quanty
Last name/Name	Shangole
First name/Name	Fuad
Full name/Name	Fuad Shangole
Туре	AKA (also known as)
Quality	Good quality
Quanty	Good quality
Last name/Name	Qalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	
	Fuad Mohamed Qalaf
Туре	AKA (also known as)
Quality	Good quality
	hat we
Last name/Name	Khalif
First name/Name	Fuad
Second name/Name	Mohammed
Full name/Name	Fuad Mohammed Khalif
Туре	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
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Khalaf
First name/Name	Fuad

Full name/Name	Fuad Khalaf
Туре	AKA (also known as)
Quality	Good quality

# Citizenships (1)

Country	Somalia
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## Addresses (2)

Country	Somalia
Country	Somalia

### 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
Туре	Prime alias
	11' + 1' + 1' + 1' + 20 02 2022 OF 16'
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalif
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Khalif Fuad Mohamed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shongole
First name/Name	Fuad
Full name/Name	Shongole Fuad
Туре	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
Туре	AKA (also known as)

First name/Name	Fuad
Full name/Name	Shongale Fuad
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kalaf
First name/Name	Fuad
Second name/Name	Mohamed
Full name/Name	Kalaf Fuad Mohamed
Туре	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
Туре	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
Туре	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
Туре	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
Туре	AKA (also known as)
.,,,,	Aut (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
Туре	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
Туре	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
Туре	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	Mogadishu Somalia
Status	Historical (last time active at 28.02.2022 05:16)
Country	Somalia
Full address	Somalia

Updated: 04.11.2025. 05:15

Sanctions list data updated: 19.09.2025. 17:15

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