

محمد الهادي العربي كشلاف محمد الأمين العربي كشلاف

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Libya
Listed (1)	07.06.2018
Remark	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Names (6)

Last name/Name	Kashlaf
First name/Name	Mohammed
Second name/Name	Al Amin
Third name/Name	Al-Arabi
Full name/Name	محمد الهادي العربي كشلاف محمد الأمين العربي كشلاف
Type	Name

First name/Name	Keslaf
Full name/Name	Keslaf
Type	Alias
Quality	Low

Last name/Name	محمد الأمين العربي كشلاف
First name/Name	محمد الهادي العربي كشلاف
Full name/Name	محمد الهادي العربي كشلاف
Type	Original script

First name/Name	Koshlaf
Full name/Name	Koshlaf
Type	Alias
Quality	Good

First name/Name	Kashlaf
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Full name/Name	Kashlaf
Type	Alias
Quality	Good

First name/Name	al-Qasab
Full name/Name	al-Qasab
Type	Alias
Quality	Good

Addresses (1)

City	Zawiya
Country	Libyan Arab Jamahiriya
Full address	Zawiya, Libya

Birth data (2)

Place	Zawiya
Country	Libyan Arab Jamahiriya

Birthdate	1985-12-02
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Identification documents (1)

Type	Passport: C17HLRL3
Issue date	2

Historical data

Names (3)

Status	Historical (last time active at 30.11.2023 07:15)
First name/Name	Kashlaf
Full name/Name	Kashlaf
Type	Alias
Quality	Low

Status	Historical (last time active at 30.11.2023 07:15)
First name/Name	Koshlaf
Full name/Name	Koshlaf
Type	Alias

Quality	Low
Status	Historical (last time active at 30.11.2023 07:15)
First name/Name	al-Qasab
Full name/Name	al-Qasab
Type	Alias
Quality	Low

Birth data (1)

Status	Historical (last time active at 26.02.2020 07:05)
Birthdate	1988-11-15

Identification documents (3)

Status	Historical (last time active at 26.02.2020 07:05)
Type	Passport: HR8CHGP8
Issue date	2

Status	Historical (last time active at 26.02.2020 07:05)
Type	National Identification Number: 119880210419

Status	Historical (last time active at 26.02.2020 07:05)
Type	National Identification Number: 728498
Issue date	2

Updated: 15.10.2025. 23:16

Sanctions list data updated: 30.11.2023. 07:15

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