

Lists of sanctions 216.73.216.109 28.10.2025 01:43:07

# AHMED KHALFAN GHAILANI

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	17.10.2001
Remark	Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### Names (22)

AHMED
KHALFAN
GHAILANI
AHMED KHALFAN GHAILANI
Name
Ahmed, Ahmed Khalfan
Ahmed, Ahmed Khalfan
Alias
Good
Ahmad, Abu Bakr
Ahmad, Abu Bakr
Alias
Good
Khalfan, Ahmed
Khalfan, Ahmed
Alias
Good
Ahmed, Abubakary K.

Full name/Name	Abmood Abubalomu V
, ,	Ahmed, Abubakary K.
Туре	Alias
Quality	Good
First name/Name	Ahmed, Abubakar Khalfan
Full name/Name	Ahmed, Abubakar Khalfan
·	Alias
Type Quality	Good
Quality	Good
First name/Name	Ghilani, Ahmad Khalafan
Full name/Name	Ghilani, Ahmad Khalafan
Туре	Alias
Quality	Good
quanty	0000
First name/Name	Khabar, Abu
Full name/Name	Khabar, Abu
Туре	Alias
Quality	Low
-	<u>'</u>
First name/Name	Hussein, Mahafudh Abubakar Ahmed Abdallah
Full name/Name	Hussein, Mahafudh Abubakar Ahmed Abdallah
Туре	Alias
Quality	Good
-	<u>'</u>
First name/Name	Ahmed, Abubakar K.
Full name/Name	Ahmed, Abubakar K.
Туре	Alias
Quality	Good
First name/Name	Foopie
Full name/Name	Foopie
Туре	Alias
Quality	Low
First name/Name	Ahmed, A
Full name/Name	Ahmed, A
Туре	Alias
Quality	Low
First name/Name	Al Tanzani, Ahmad
Full name/Name	Al Tanzani, Ahmad
·	Alias
Type	Low
Quality	LOW
First name/Name	Ghailani, Ahmed
Full name/Name	Ghailani, Ahmed
Туре	Alias
Quality	Good
Z walley	0000
First name/Name	Fupi
Full name/Name	Fupi
Туре	Alias
/ / I -	

First name/Name	Ahmed, Abubakar
Full name/Name	Ahmed, Abubakar
Туре	Alias
Quality	Good
First name/Name	Bakr, Abu
Full name/Name	Bakr, Abu
Туре	Alias
Quality	Low
First name/Name	Ghailani, Abubakary Khalfan Ahmed
Full name/Name	Ghailani, Abubakary Khalfan Ahmed
Туре	Alias
Quality	Good
First name/Name	Ali, Ahmed Khalfan
Full name/Name	Ali, Ahmed Khalfan
Туре	Alias
Quality	Good
First name/Name	Haythem al-Kini
Full name/Name	Haythem al-Kini
Туре	Alias
Quality	Good
First name/Name	Ahmed The Tanzanian
Full name/Name	Ahmed The Tanzanian
Туре	Alias
Quality	Low
	h
First name/Name	Mohammed, Shariff Omar
Full name/Name	Mohammed, Shariff Omar
Туре	Alias
Quality	Good

## Addresses (1)

Country	United States
Full address	United States of America

## Birth data (5)

Birthdate	1974-03-14
Birthdate	1974-04-13
Birthdate	1974-04-14

Birthdate	1970-08-01
Place	Zanzibar
Country	Tanzania, United Republic of

#### Historical data

### Names (3)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias
Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

Updated: 28.10.2025. 01:16

Sanctions list data updated: 08.02.2024. 08:15

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