

# FUAD MOHAMED KHALAF

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## 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 | 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 |

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | Fuad Mohamed Qalaf  |
| <b>Type</b>           | AKA (also known as) |
| <b>Quality</b>        | Good quality        |

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

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | Khalif              |
| <b>First name/Name</b>  | Fuad                |
| <b>Second name/Name</b> | Mohamed             |
| <b>Full name/Name</b>   | Fuad Mohamed Khalif |
| <b>Type</b>             | AKA (also known as) |
| <b>Quality</b>          | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Khalaf              |
| <b>First name/Name</b> | Fuad                |
| <b>Full name/Name</b>  | Fuad Khalaf         |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | Kalaf               |
| <b>First name/Name</b>  | Fuad                |
| <b>Second name/Name</b> | Mohammed            |
| <b>Full name/Name</b>   | Fuad Mohammed Kalaf |
| <b>Type</b>             | AKA (also known as) |
| <b>Quality</b>          | Good quality        |

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | Kalaf               |
| <b>First name/Name</b>  | Fuad                |
| <b>Second name/Name</b> | Mohamed             |
| <b>Full name/Name</b>   | Fuad Mohamed Kalaf  |
| <b>Type</b>             | AKA (also known as) |
| <b>Quality</b>          | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Shongole            |
| <b>First name/Name</b> | Fuad                |
| <b>Full name/Name</b>  | Fuad Shongole       |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Shongale            |
| <b>First name/Name</b> | Fuad                |
| <b>Full name/Name</b>  | Fuad Shongale       |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                         |          |
|-------------------------|----------|
| <b>Last name/Name</b>   | Shongole |
| <b>First name/Name</b>  | Fuad     |
| <b>Second name/Name</b> | Muhammad |
| <b>Third name/Name</b>  | Khalaf   |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Full name/Name</b> | Fuad Muhammad Khalaf Shongole |
| <b>Type</b>           | AKA (also known as)           |
| <b>Quality</b>        | Good quality                  |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

## Addresses (2)

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

|                |         |
|----------------|---------|
| <b>Country</b> | Somalia |
|----------------|---------|

## Historical data

## Names (13)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Khalaf  |
| <b>First name/Name</b>  | Fuad  |
| <b>Second name/Name</b> | Mohamed   |
| <b>Full name/Name</b>   | Khalaf Fuad Mohamed                               |
| <b>Type</b>             | Prime alias                                       |

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

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Khalaf  |
| <b>First name/Name</b> | Fuad  |
| <b>Full name/Name</b>  | Khalaf Fuad                                       |
| <b>Type</b>            | AKA (also known as)                               |

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

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | Kalaf               |
| <b>First name/Name</b>  | Fuad                |
| <b>Second name/Name</b> | Mohamed             |
| <b>Full name/Name</b>   | Kalaf Fuad Mohamed  |
| <b>Type</b>             | AKA (also known as) |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Khalif  |
| <b>First name/Name</b>  | Fuad  |
| <b>Second name/Name</b> | Mohammed  |
| <b>Full name/Name</b>   | Khalif Fuad Mohammed                              |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Shangole  |
| <b>First name/Name</b> | Fuad  |
| <b>Full name/Name</b>  | Shangole Fuad                                     |
| <b>Type</b>            | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Shongole  |
| <b>First name/Name</b>  | Fuad  |
| <b>Second name/Name</b> | Muhammad  |
| <b>Third name/Name</b>  | Khalaf  |
| <b>Full name/Name</b>   | Shongole Fuad Muhammad Khalaf                     |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Qalaf   |
| <b>First name/Name</b>  | Fuad  |
| <b>Second name/Name</b> | Mohamed   |
| <b>Full name/Name</b>   | Qalaf Fuad Mohamed                                |
| <b>Type</b>             | AKA (also known as)                               |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Kalaf   |
| <b>First name/Name</b>  | Fuad  |
| <b>Second name/Name</b> | Mohammed  |
| <b>Full name/Name</b>   | Kalaf Fuad Mohammed                               |
| <b>Type</b>             | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Songale   |
| <b>First name/Name</b> | Fuad  |
| <b>Full name/Name</b>  | Songale Fuad                                      |
| <b>Type</b>            | AKA (also known as)                               |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Shongale  |
| <b>First name/Name</b> | Fouad   |
| <b>Full name/Name</b>  | Shongale Fouad                                    |
| <b>Type</b>            | AKA (also known as)                               |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

|                         |                     |
|-------------------------|---------------------|
| <b>Last name/Name</b>   | Khalif              |
| <b>First name/Name</b>  | Fuad                |
| <b>Second name/Name</b> | Mohamed             |
| <b>Full name/Name</b>   | Khalif Fuad Mohamed |
| <b>Type</b>             | AKA (also known as) |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Somalia   |

## Addresses (2)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Somalia   |
| <b>Full address</b> | Somalia   |

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Somalia   |
| <b>Full address</b> | Mogadishu Somalia                                 |

Updated: 28.08.2025. 20:16

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