

Lists of sanctions 216.73.216.141 27.08.2025 10:16:51

# AHMED KHALFAN GHAILANI

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.10.2001
	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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

#### Names (22)

Last name/Name	GHAILANI
First name/Name	AHMED
Second name/Name	KHALFAN
Full name/Name	AHMED KHALFAN GHAILANI
Туре	Primary name
Last name/Name	Ghailani
First name/Name	Ahmed
Full name/Name	Ahmed Ghailani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ghailani
First name/Name	Abubakary
Second name/Name	Khalfan
Third name/Name	Ahmed
Full name/Name	Abubakary Khalfan Ahmed Ghailani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Foopie

Full many a (Niama)	F
Full name/Name	Foopie
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Al Tanzani
First name/Name	Ahmad
Full name/Name	Ahmad Al Tanzani
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Ahmad
First name/Name	Abu Bakr
Full name/Name	Abu Bakr Ahmad
Туре	AKA (also known as)
Quality	Good quality
quanty	oood quanty
Last name/Name	Khabar
First name/Name	Abu
Full name/Name	Abu Khabar
Type	AKA (also known as)
Quality	Low quality
Quality	Low quality
Last name/Name	Ahmed
·	
First name/Name	Abubakary K.
Full name/Name	Abubakary K. Ahmed
Туре	AKA (also known as)
Quality	Good quality
Look ways (Name	Α
Last name/Name	A
First name/Name	Ahmed
Full name/Name	Ahmed A
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Ghilani
First name/Name	Ahmad
Second name/Name	Khalafan
Full name/Name	Ahmad Khalafan Ghilani
Туре	AKA (also known as)
Quality	Good quality
	lat t
Last name/Name	Ahmed
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Khalfan Ahmed
Туре	AKA (also known as)
Quality	Good quality
Lack name (Name	Above and
Last name/Name	Ahmed
First name/Name	Abubakar K.
Full name/Name	Abubakar K. Ahmed
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Abubakar Ahmed
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Type	AKA (also known as)
Quality	Good quality
Last name/Name	Fupi
Full name/Name	Fupi
·	AKA (also known as)
Type Quality	Low quality
Quality	Low quality
Last name/Name	Mohammed
First name/Name	Shariff
Second name/Name	Omar
Full name/Name	Shariff Omar Mohammed
Туре	AKA (also known as)
Quality	Good quality
	T.
Last name/Name	Hussein
First name/Name	Mahafudh
Second name/Name	Abubakar
Third name/Name	Ahmed Abdallah
Full name/Name	Mahafudh Abubakar Ahmed Abdallah Hussein
Туре	AKA (also known as)
Quality	Good quality
	h .
Last name/Name	Bakr
First name/Name	Abu
Full name/Name	Abu Bakr
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	al-Kini
First name/Name	Haythem
Full name/Name	Haythem al-Kini
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ali
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Khalfan Ali
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Khalfan
First name/Name	Ahmed
Full name/Name	Ahmed Khalfan
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	Khalfan

Full name/Name	Abubakar Khalfan Ahmed
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ahmed The Tanzanian
Full name/Name	Ahmed The Tanzanian
Туре	AKA (also known as)
Quality	Low quality

## Citizenships (1)

Country Tanzania, United Republic of	
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### Addresses (1)

Country	United States
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### Birth data (4)

Birthdate	1970-08-01
Place	Zanzibar
Country	Tanzania, United Republic of
Birthdate	1974-04-14
Place	Zanzibar
Country	Tanzania, United Republic of
Birthdate	1974-03-14
Place	Zanzibar
Country	Tanzania, United Republic of
Birthdate	1974-04-13
Place	Zanzibar
Country	Tanzania, United Republic of

#### Historical data

### Names (15)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani

First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ghailani Ahmed Khalfan
Туре	Prime alias
Туре	Time and
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani
First name/Name	Abubakary
Second name/Name	Khalfan
Third name/Name	Ahmed
Full name/Name	Ghailani Abubakary Khalfan Ahmed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	Khalfan
Full name/Name	Ahmed Abubakar Khalfan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghailani
First name/Name	Ahmed
Full name/Name	Ghailani Ahmed
Туре	AKA (also known as)
Chabas	Ulaborias I (last times at time to 20.02.2022 OF 1.0)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ahmed Ahmed Khalfan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohammed
First name/Name	Shariff
Second name/Name	Omar
Full name/Name	Mohammed Shariff Omar
Туре	AKA (also known as)
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakary
Second name/Name	K
Full name/Name	Ahmed Abubakary K
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghilani
First name/Name	Ahmad
Second name/Name	Khalafan
Full name/Name	Ghilani Ahmad Khalafan
Туре	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Second name/Name	K
Full name/Name	Ahmed Abubakar K
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalfan
First name/Name	Ahmed
Full name/Name	Khalfan Ahmed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmad
First name/Name	Abu Bakr
Full name/Name	Ahmad Abu Bakr
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Ahmed
Second name/Name	Khalfan
Full name/Name	Ali Ahmed Khalfan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hussein
First name/Name	Mahafudh
Second name/Name	Abubakar
Third name/Name	Ahmed
Full name/Name	Hussein Mahafudh Abubakar Ahmed Abdallah
Туре	AKA (also known as)
Chalana	What ard and What there are the art 20 02 2022 OF 16)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abubakar
Full name/Name	Ahmed Abubakar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kini
First name/Name	Haytham
Full name/Name	al-Kini Haytham
Туре	AKA (also known as)
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## Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United States
Full address	United States of America

### Birth data (4)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-04-14
Place	Zanzibar
Country	Tanzania, United Republic of
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-04-13
Place	Zanzibar
Country	Tanzania, United Republic of
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-08-01
Place	Zanzibar
Country	Tanzania, United Republic of
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-03-14
Place	Zanzibar
Country	Tanzania, United Republic of

### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: 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:
	www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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