

Ali Khatib Haji HASSAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (7)

Last name/Name	HASSAN
First name/Name	Ali Khatib Haji
Full name/Name	Ali Khatib Haji HASSAN
Type	Name

Last name/Name	HAJI
First name/Name	Ali Khatibu
Full name/Name	Ali Khatibu HAJI
Type	Alias
Quality	Strong

Last name/Name	HAJI
First name/Name	Ali Khatib
Full name/Name	Ali Khatib HAJI
Type	Alias
Quality	Strong

Last name/Name	SHKUBA
Full name/Name	SHKUBA
Type	Alias
Quality	Weak

Last name/Name	SHIKUBA
Full name/Name	SHIKUBA
Type	Alias
Quality	Weak

Last name/Name	ALEX
First name/Name	Maiko Joseph
Full name/Name	Maiko Joseph ALEX
Type	Alias
Quality	Strong

Last name/Name	SHAKUR
First name/Name	Abdallah
Full name/Name	Abdallah SHAKUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tanzania, United Republic of
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Birth data (5)

Birthdate	1970-06-05
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Birthdate	1963-01-01
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Birthdate	1970-06-08
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Place	Zanzibar, Tanzania
Country	Tanzania, United Republic of

Place	Dar es Salaam, Tanzania
Country	Tanzania, United Republic of

Identification documents (6)

Type	Passport: AB269600
Country	Tanzania, United Republic of

Type	Passport: A0010167
Country	Tanzania, United Republic of

Type	Passport: AB179561
Country	Tanzania, United Republic of

Type	Passport: A0389018
Country	Tanzania, United Republic of

Type	Passport: AB564505
Country	Tanzania, United Republic of

Type	Passport: AB360821
Country	Tanzania, United Republic of

Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 24.02.2025. 17:16

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