

Mohamed KOSHLAF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (6)

Last name/Name	KOSHLAF
First name/Name	Mohamed
Full name/Name	Mohamed KOSHLAF
Type	Name

Last name/Name	KASHLAF
First name/Name	Mohammed Al Amin Al-Arabi
Full name/Name	Mohammed Al Amin Al-Arabi KASHLAF
Type	Alias
Quality	Strong

Last name/Name	Al Qasseb
Full name/Name	Al Qasseb
Type	Alias
Quality	Weak

Last name/Name	KASHLAF
First name/Name	Mohamed
Full name/Name	Mohamed KASHLAF
Type	Alias
Quality	Strong

Last name/Name	KHUSHLAF
First name/Name	Mohamed
Full name/Name	Mohamed KHUSHLAF
Type	Alias

Quality	Strong
Last name/Name	KOSHLAF
First name/Name	Mohamed al-Aameen al-Arabi
Full name/Name	Mohamed al-Aameen al-Arabi KOSHLAF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

City	Zawiya
Country	Libyan Arab Jamahiriya
Full address	Zawiya, Libya

Birth data (3)

Birthdate	1985-12-12
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Birthdate	1985-12-02
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Place	Zawiya, Libya
Country	Libyan Arab Jamahiriya

Identification documents (1)

Type	Passport: C17HLRL3
Issue date	2

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 24.02.2025. 17:16

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