

Muhammad GADDAFI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LIBYA2
Date of publication	31.12.2019

Names (10)

Last name/Name	GADDAFI
First name/Name	Muhammad
Full name/Name	Muhammad GADDAFI
Type	Name

Last name/Name	AL-QADHAFI
First name/Name	Mohammed
Full name/Name	Mohammed AL-QADHAFI
Type	Alias
Quality	Strong

Last name/Name	GADHAFFI
First name/Name	Mohammad Moammar
Full name/Name	Mohammad Moammar GADHAFFI
Type	Alias
Quality	Strong

Last name/Name	GADHAFI
First name/Name	Mohammed
Full name/Name	Mohammed GADHAFI
Type	Alias
Quality	Strong

Last name/Name	QADHAFI
First name/Name	Mohammed Muammar
Full name/Name	Mohammed Muammar QADHAFI
Type	Alias

Quality	Strong
Last name/Name	QADDAFI
First name/Name	Muhammad
Full name/Name	Muhammad QADDAFI
Type	Alias
Quality	Strong
Last name/Name	AL-GADDAFI
First name/Name	Muhammad
Full name/Name	Muhammad AL-GADDAFI
Type	Alias
Quality	Strong
Last name/Name	ELKADDAFI
First name/Name	Muhammad
Full name/Name	Muhammad ELKADDAFI
Type	Alias
Quality	Strong
Last name/Name	EL-QADDAFI
First name/Name	Muhammad
Full name/Name	Muhammad EL-QADDAFI
Type	Alias
Quality	Strong
Last name/Name	GHATHAFI
First name/Name	Muhammad
Full name/Name	Muhammad GHATHAFI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1970
Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Historical data

No records

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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.

