

Mohamed AL-KANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KANIYAT MILITIA)
Date of publication	26.11.2020

Names (4)

Last name/Name	AL-KANI
First name/Name	Mohamed
Full name/Name	Mohamed AL-KANI
Type	Name

Last name/Name	AL-KANI
First name/Name	Mohamed Khalifa Abderrahim Shaqaqi
Full name/Name	Mohamed Khalifa Abderrahim Shaqaqi AL-KANI
Type	Alias
Quality	Strong

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

Last name/Name	AL-KANI
First name/Name	Muhammad Omar
Full name/Name	Muhammad Omar AL-KANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

Country	Libyan Arab Jamahiriya
Full address	Libya

Birth data (1)

Birthdate	1979-05-03
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Identification documents (1)

Type	Passport: F86JKFJF
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 29.04.2025. 07:15

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