

# AHMED KHALFAN GHAILANI

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## List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	17.10.2001
Remark	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (22)

First name/Name	AHMED
Second name/Name	KHALFAN
Third name/Name	GHAILANI
Full name/Name	AHMED KHALFAN GHAILANI
Type	Name

First name/Name	Ahmed, Ahmed Khalfan
Full name/Name	Ahmed, Ahmed Khalfan
Type	Alias
Quality	Good

First name/Name	Ahmad, Abu Bakr
Full name/Name	Ahmad, Abu Bakr
Type	Alias
Quality	Good

First name/Name	Ghilani, Ahmad Khalafan
Full name/Name	Ghilani, Ahmad Khalafan
Type	Alias
Quality	Good

First name/Name	Khalfan, Ahmed
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<b>Full name/Name</b>	Khalfan, Ahmed
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Khabar, Abu
<b>Full name/Name</b>	Khabar, Abu
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Hussein, Mahafudh Abubakar Ahmed Abdallah
<b>Full name/Name</b>	Hussein, Mahafudh Abubakar Ahmed Abdallah
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Ahmed, Abubakar K.
<b>Full name/Name</b>	Ahmed, Abubakar K.
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Foopie
<b>Full name/Name</b>	Foopie
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Ahmed, A
<b>Full name/Name</b>	Ahmed, A
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Al Tanzani, Ahmad
<b>Full name/Name</b>	Al Tanzani, Ahmad
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Ghailani, Ahmed
<b>Full name/Name</b>	Ghailani, Ahmed
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Fupi
<b>Full name/Name</b>	Fupi
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Ahmed, Abubakar
<b>Full name/Name</b>	Ahmed, Abubakar
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Bakr, Abu
<b>Full name/Name</b>	Bakr, Abu
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Ahmed, Abubakar Khalfan
<b>Full name/Name</b>	Ahmed, Abubakar Khalfan
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Ahmed, Abubakary K.
<b>Full name/Name</b>	Ahmed, Abubakary K.
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Ali, Ahmed Khalfan
<b>Full name/Name</b>	Ali, Ahmed Khalfan
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Ghailani, Abubakary Khalfan Ahmed
<b>Full name/Name</b>	Ghailani, Abubakary Khalfan Ahmed
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Mohammed, Shariff Omar
<b>Full name/Name</b>	Mohammed, Shariff Omar
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Haythem al-Kini
<b>Full name/Name</b>	Haythem al-Kini
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Ahmed The Tanzanian
<b>Full name/Name</b>	Ahmed The Tanzanian
<b>Type</b>	Alias
<b>Quality</b>	Low

## Addresses (1)

<b>Country</b>	United States
<b>Full address</b>	United States of America

## Birth data (5)

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

## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

Updated: 25.08.2025. 11:16

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