

Lists of sanctions 216.73.216.247 08.07.2025 15:59:32

Mohamed al Kani

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Libya	
Listed (1)	13.05.2021	

Names (2)

Last name/Name	al Kani
First name/Name	Mohamed
Full name/Name	Mohamed al Kani
Туре	Primary name
Last name/Name	al Kani
First name/Name	Omar
Full name/Name	Omar al Kani
	Primary name variation

Citizenships (1)

C	ountry	Libyan Arab Jamahiriya

Addresses (1)

Country	Libyan Arab Jamahiriya

Birth data (1)

Birthdate	1979-05-01
Country	Libyan Arab Jamahiriya

Identification documents (1)

Туре	Individual Passport Number: F86JKFFJF
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Notes (2)

Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country.

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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Mohamed
Full name/Name	al - Kani Mohamed
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Mohammed

Full name/Name	al - Kani Mohammed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Muhammed
Second name/Name	Omar
Full name/Name	al - Kani Muhammed Omar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al - Kani
First name/Name	Mohamed
Second name/Name	Khalifa
Third name/Name	Abderrahim
Full name/Name	al - Kani Mohamed Khalifa Abderrahim Shaqaqi
Туре	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Libya

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-05-01
Country	Libyan Arab Jamahiriya

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 08.07.2025. 15:15

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