

FUAD MOHAMED KHALAF

List

| | |
|---------------------|----------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Somalia |
| Listed (1) | 28.04.2010 |

Names (13)

| | |
|-------------------------|---------------------|
| Last name/Name | KHALAF |
| First name/Name | FUAD |
| Second name/Name | MOHAMED |
| Full name/Name | FUAD MOHAMED KHALAF |
| Type | Primary name |

| | |
|------------------------|---------------------|
| Last name/Name | Songale |
| First name/Name | Fuad |
| Full name/Name | Fuad Songale |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Shongale |
| First name/Name | Fouad |
| Full name/Name | Fouad Shongale |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Shangole |
| First name/Name | Fuad |
| Full name/Name | Fuad Shangole |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|---------|
| Last name/Name | Qalaf |
| First name/Name | Fuad |
| Second name/Name | Mohamed |

| | |
|-----------------------|---------------------|
| Full name/Name | Fuad Mohamed Qalaf |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|----------------------|
| Last name/Name | Khalif |
| First name/Name | Fuad |
| Second name/Name | Mohammed |
| Full name/Name | Fuad Mohammed Khalif |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|---------------------|
| Last name/Name | Khalif |
| First name/Name | Fuad |
| Second name/Name | Mohamed |
| Full name/Name | Fuad Mohamed Khalif |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Khalaf |
| First name/Name | Fuad |
| Full name/Name | Fuad Khalaf |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|---------------------|
| Last name/Name | Kalaf |
| First name/Name | Fuad |
| Second name/Name | Mohammed |
| Full name/Name | Fuad Mohammed Kalaf |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|---------------------|
| Last name/Name | Kalaf |
| First name/Name | Fuad |
| Second name/Name | Mohamed |
| Full name/Name | Fuad Mohamed Kalaf |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Shongole |
| First name/Name | Fuad |
| Full name/Name | Fuad Shongole |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Shongale |
| First name/Name | Fuad |
| Full name/Name | Fuad Shongale |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|----------|
| Last name/Name | Shongole |
| First name/Name | Fuad |
| Second name/Name | Muhammad |
| Third name/Name | Khalaf |

| | |
|-----------------------|-------------------------------|
| Full name/Name | Fuad Muhammad Khalaf Shongole |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| | |
|----------------|---------|
| Country | Somalia |
|----------------|---------|

Addresses (2)

| | |
|----------------|---------|
| Country | Somalia |
|----------------|---------|

| | |
|----------------|---------|
| Country | Somalia |
|----------------|---------|

Historical data

Names (13)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khalaf |
| First name/Name | Fuad |
| Second name/Name | Mohamed |
| Full name/Name | Khalaf Fuad Mohamed |
| Type | Prime alias |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Shongole |
| First name/Name | Fuad |
| Full name/Name | Shongole Fuad |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khalaf |
| First name/Name | Fuad |
| Full name/Name | Khalaf Fuad |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Shongale |
| First name/Name | Fuad |
| Full name/Name | Shongale Fuad |
| Type | AKA (also known as) |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|-------------------------|---------------------|
| Last name/Name | Kalaf |
| First name/Name | Fuad |
| Second name/Name | Mohamed |
| Full name/Name | Kalaf Fuad Mohamed |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Khalif |
| First name/Name | Fuad |
| Second name/Name | Mohammed |
| Full name/Name | Khalif Fuad Mohammed |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Shangole |
| First name/Name | Fuad |
| Full name/Name | Shangole Fuad |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Shongole |
| First name/Name | Fuad |
| Second name/Name | Muhammad |
| Third name/Name | Khalaf |
| Full name/Name | Shongole Fuad Muhammad Khalaf |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Qalaf |
| First name/Name | Fuad |
| Second name/Name | Mohamed |
| Full name/Name | Qalaf Fuad Mohamed |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kalaf |
| First name/Name | Fuad |
| Second name/Name | Mohammed |
| Full name/Name | Kalaf Fuad Mohammed |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Songale |
| First name/Name | Fuad |
| Full name/Name | Songale Fuad |
| Type | AKA (also known as) |

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Shongale |
| First name/Name | Fouad |
| Full name/Name | Shongale Fouad |
| Type | AKA (also known as) |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|-------------------------|---------------------|
| Last name/Name | Khalif |
| First name/Name | Fuad |
| Second name/Name | Mohamed |
| Full name/Name | Khalif Fuad Mohamed |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Somalia |

Addresses (2)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Somalia |
| Full address | Somalia |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Somalia |
| Full address | Mogadishu Somalia |

Updated: 28.08.2025. 20:16

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