

Lists of sanctions 216.73.216.11 20.10.2025 00:24:47

Ahmad Iman ALI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

Names (5)

Last name/Name	ALI
First name/Name	Ahmad Iman
Full name/Name	Ahmad Iman ALI
Туре	Name
Last name/Name	ALI
First name/Name	Sheikh Ahmed Iman
Full name/Name	Sheikh Ahmed Iman ALI
Туре	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Shaykh Ahmad Iman
Full name/Name	Shaykh Ahmad Iman ALI
Туре	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Ahmed Iman
Full name/Name	Ahmed Iman ALI
Туре	Alias
Quality	Strong
Last name/Name	ZINIRA, Abu
Full name/Name	ZINIRA, Abu
Туре	Alias

Citizenships (1)

Country	Kenya
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Addresses (1)

Country	Somalia
Full address	Somalia

Birth data (5)

Birthdate	1974	
Birthdate	1972	
Birthdate	1975	
Place	Kenya	
Country	Kenya	
Birthdate	1973	

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 20.10.2025. 00:15

Sanctions list data updated: 28.03.2025. 16:16

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