

Ahmad Iman ALI

List

Type	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
Type	Name

Last name/Name	ALI
First name/Name	Sheikh Ahmed Iman
Full name/Name	Sheikh Ahmed Iman ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Shaykh Ahmad Iman
Full name/Name	Shaykh Ahmad Iman ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Ahmed Iman
Full name/Name	Ahmed Iman ALI
Type	Alias
Quality	Strong

Last name/Name	ZINIRA, Abu
Full name/Name	ZINIRA, Abu
Type	Alias

Quality	Weak
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Citizenships (1)

Country	Kenya
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Addresses (1)

Country	Somalia
Full address	Somalia

Birth data (5)

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

Identification documents (1)

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

No records

Updated: 28.08.2025. 13:16

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