

**Lists of sanctions** 216.73.216.141 27.08.2025 06:52:47

# Ahmad Iman Ali

#### List

Туре	Individual	
List name	United Kingdom	
Programs (1)	Somalia	
Listed (1)	09.03.2018	

### Names (5)

Last name/Name	Ali
First name/Name	Ahmad
Second name/Name	lman
Full name/Name	Ahmad Iman Ali
Туре	Primary name
Last name/Name	Zinira
First name/Name	Abu
Full name/Name	Abu Zinira
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ali
First name/Name	Sheikh
Second name/Name	Ahmed
Third name/Name	lman
Full name/Name	Sheikh Ahmed Iman Ali
Туре	AKA (also known as)
Quality	Good quality
	1.0
Last name/Name	Ali
First name/Name	Shaykh
Second name/Name	Ahmad
Third name/Name	lman
Full name/Name	Shaykh Ahmad Iman Ali
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	Ali
First name/Name	Ahmed
Second name/Name	Iman
Full name/Name	Ahmed Iman Ali
Туре	AKA (also known as)
Quality	Good quality

## Citizenships (1)

Country	Kenya

### Birth data (2)

Birthdate	1973
Country	Kenya
Birthdate	1974
Country	Kenya

### Historical data

### Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Ahmad
Second name/Name	Iman
Full name/Name	Ali Ahmad Iman
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Sheikh
Second name/Name	Ahmed
Third name/Name	Iman
Full name/Name	Ali Sheikh Ahmed Iman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Zinira
First name/Name	Abu
Full name/Name	Zinira Abu
Туре	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Ahmed
Second name/Name	lman
Full name/Name	Ali Ahmed Iman
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Shaykh
Second name/Name	Ahmad
Second name/Name Third name/Name	Ahmad Iman

### Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974
Country	Kenya
Status	Historical (last time active at 28.02.2022 05:16)
Status Birthdate	Historical (last time active at 28.02.2022 05:16) 1973

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.