

# Ahmad Iman Ali

---

## List

Type	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	Iman
Full name/Name	Ahmad Iman Ali
Type	Primary name

Last name/Name	Zinira
First name/Name	Abu
Full name/Name	Abu Zinira
Type	AKA (also known as)
Quality	Good quality

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

Last name/Name	Ali
First name/Name	Shaykh
Second name/Name	Ahmad
Third name/Name	Iman
Full name/Name	Shaykh Ahmad Iman Ali
Type	AKA (also known as)
Quality	Good quality

<b>Last name/Name</b>	Ali
<b>First name/Name</b>	Ahmed
<b>Second name/Name</b>	Iman
<b>Full name/Name</b>	Ahmed Iman Ali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Kenya
----------------	-------

## Birth data (2)

<b>Birthdate</b>	1973
<b>Country</b>	Kenya

<b>Birthdate</b>	1974
<b>Country</b>	Kenya

## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ali
<b>First name/Name</b>	Ahmad
<b>Second name/Name</b>	Iman
<b>Full name/Name</b>	Ali Ahmad Iman
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ali
<b>First name/Name</b>	Sheikh
<b>Second name/Name</b>	Ahmed
<b>Third name/Name</b>	Iman
<b>Full name/Name</b>	Ali Sheikh Ahmed Iman
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Zinira
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Zinira Abu
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ali
<b>First name/Name</b>	Ahmed
<b>Second name/Name</b>	Iman
<b>Full name/Name</b>	Ali Ahmed Iman
<b>Type</b>	AKA (also known as)

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

## Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1974
<b>Country</b>	Kenya

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1973
<b>Country</b>	Kenya

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.