

Lists of sanctions 216.73.216.141 27.08.2025 04:54:25

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	Iman
Full name/Name	Sheikh Ahmed Iman Ali
Туре	AKA (also known as)
Quality	Good quality
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	lman
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)
	·
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.