

# Maalim SALMAN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	SALMAN
<b>First name/Name</b>	Maalim
<b>Full name/Name</b>	Maalim SALMAN
<b>Type</b>	Name

<b>Last name/Name</b>	SULEIMAN
<b>First name/Name</b>	Mualem
<b>Full name/Name</b>	Mualem SULEIMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Maalim Selman
<b>Full name/Name</b>	Maalim Selman ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SELMAN
<b>First name/Name</b>	Ma'alim
<b>Full name/Name</b>	Ma'alim SELMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SULAYMAN
<b>First name/Name</b>	Ma'alim
<b>Full name/Name</b>	Ma'alim SULAYMAN
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	SALMAN
<b>First name/Name</b>	Ameer
<b>Full name/Name</b>	Ameer SALMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SULEIMAN
<b>First name/Name</b>	Ma'alim
<b>Full name/Name</b>	Ma'alim SULEIMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Maalim Salman
<b>Full name/Name</b>	Maalim Salman ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SALMAN
<b>First name/Name</b>	Mu'alim
<b>Full name/Name</b>	Mu'alim SALMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Place</b>	Nairobi, Kenya
<b>Country</b>	Kenya
<b>Birthdate</b>	1978 to 1980

## Identification documents (1)

<b>Type</b>	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: 23.10.2025. 09:15

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.