

Lists of sanctions 216.73.216.160 12.07.2025 15:03:12

MAALIM SALMAN

List

Туре	Individual
List name	United Kingdom
Programs (1)	Somalia
Listed (1)	23.10.2014

Names (9)

Last name/Name	SALMAN
First name/Name	MAALIM
Full name/Name	MAALIM SALMAN
Туре	Primary name
Last name/Name	Suleiman
First name/Name	Mualem
Full name/Name	Mualem Suleiman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Sulayman
First name/Name	Ma'alin
Full name/Name	Ma'alin Sulayman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Salman
First name/Name	Mu'alim
Full name/Name	Mu'alim Salman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ali
First name/Name	Maalim
Second name/Name	Selman
Full name/Name	Maalim Selman Ali

Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ali
First name/Name	Maalim
Second name/Name	Salman
Full name/Name	Maalim Salman Ali
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Suleiman
First name/Name	Ma'alim
Full name/Name	Ma'alim Suleiman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Selman
First name/Name	Ma'alim
Full name/Name	Ma'alim Selman
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Salman
First name/Name	Ameer
Full name/Name	Ameer Salman
Туре	AKA (also known as)
Quality	Good quality

Addresses (1)

Country	Somalia
---------	---------

Birth data (1)

Birthdate	1979
Place	Nairobi
Country	Kenya

Historical data

Names (9)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Salman

First name/Name	Maalim
Full name/Name	Salman Maalim
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sulayman
First name/Name	Ma'alin
Full name/Name	Sulayman Ma'alin
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Suleiman
First name/Name	Ma'alim
Full name/Name	Suleiman Ma'alim
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Salman Ali
First name/Name	Maalim
Full name/Name	Salman Ali Maalim
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Salman
First name/Name	Mu'alim
Full name/Name	Salman Mu'alim
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Suleiman
First name/Name	Mualem
Full name/Name	Suleiman Mualem
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Selman Ali
First name/Name	Maalim
Full name/Name	Selman Ali Maalim
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Salman
First name/Name	Ameer
Full name/Name	Salman Ameer
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Selman
First name/Name	Ma'alim
Full name/Name	Selman Ma'alim
Type	AKA (also known as)
1,160	רונית (עופט גרווטשוו עפן

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Somalia
Full address	Somalia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979
Place	Nairobi
Country	Kenya

Updated: 12.07.2025. 14:16

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