

Lists of sanctions 44.200.26.112 29.03.2024 14:34:17

Ali Ahmed NAAJI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	24.05.2023

Names (5)

Last name/Name	NAAJI
First name/Name	Ali Ahmed
Full name/Name	Ali Ahmed NAAJI
Туре	Name
Last name/Name	NAJI, Ali
Full name/Name	NAJI, Ali
Туре	Alias
Quality	Weak
Last name/Name	NAJI
First name/Name	Ali Ahmed
Full name/Name	Ali Ahmed NAJI
Туре	Alias
Quality	Strong
Last name/Name	HAJI
First name/Name	Ali Ahmed
Full name/Name	Ali Ahmed HAJI
	Alias
Туре	
Quality	Strong
Last name/Name	NAJI
First name/Name	Cali Axmed
Full name/Name	Cali Axmed NAJI

Туре	Alias
Quality	Strong

Citizenships (1)

Country	Somalia
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Addresses (1)

City	Kismayo
Country	Somalia
Full address	Kismayo, Somalia

Birth data (1)

Birthdate 1974-01-01	
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Historical data

No records

Updated: 29.03.2024. 14:15

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

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