

Halima Adan ALI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	ALI
First name/Name	Halima Adan
Full name/Name	Halima Adan ALI
Type	Name

Citizenships (1)

Country	Kenya
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Addresses (2)

City	Mombasa
Country	Kenya
Full address	Mombasa, Kenya

City	Nairobi
Country	Kenya
Full address	Nairobi, Kenya

Birth data (1)

Birthdate	1986-10-10
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Identification documents (6)

Type	Passport: A1659348
Country	Kenya

Type	Kenyan ID No.: 25142129
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Type	Kenyan ID No.: 22536936
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Type	Kenyan ID No.: 30760317
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Type	Kenyan ID No.: 22645786
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Type	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: 27.08.2025. 18:15

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