

Lists of sanctions 216.73.216.26 16.10.2025 06:08:43

# Halima Adan ALI

#### List

Туре	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
Туре	Name

# Citizenships (1)

<b>Country</b> Kenya	
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#### Addresses (2)

City	Mombasa
Country	Kenya
Full address	Mombasa, Kenya
City	Nairobi
City Country	Nairobi Kenya

### Birth data (1)

Birthdate	1986-10-10

## Identification documents (6)

Туре	Passport: A1659348
Country	Kenya
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Kenyan ID No.: 22645786
Туре	Kenyan ID No.: 30760317
Туре	Kenyan ID No.: 22536936
Туре	Kenyan ID No.: 25142129

#### Historical data

No records

Updated: 16.10.2025. 05:16

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.