

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 AKA (also known as)
Type	•
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)
Туре	ANA (diso kilowil 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	Unitariant (last time active at 20.02.2022 (0.16)
	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Selman Ali Maalim
First name/Name Full name/Name	Selman Ali Maalim
	AKA (also known as)
Туре	ANA (also kilowil 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 20.02.2022.05.16)
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
Туре	AKA (also known as)

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. 19:15

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