

MAALIM SALMAN

List

Type	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
Type	Primary name

Last name/Name	Salman
First name/Name	Mu'alim
Full name/Name	Mu'alim Salman
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Suleiman
First name/Name	Mualem
Full name/Name	Mualem Suleiman
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Sulayman
First name/Name	Ma'alim
Full name/Name	Ma'alim Sulayman
Type	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

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

Addresses (1)

Country	Somalia
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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
Type	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
Type	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
Type	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
Type	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
Type	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
Type	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
Type	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
Type	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)

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: 25.08.2025. 11:16

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