

Naima Mohamed NYAKINIYWA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	NYAKINIYWA
First name/Name	Naima Mohamed
Full name/Name	Naima Mohamed NYAKINIYWA
Type	Name

Last name/Name	MAMA LELA
Full name/Name	MAMA LELA
Type	Alias
Quality	Weak

Last name/Name	MAMA NAIMA
Full name/Name	MAMA NAIMA
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1962-09-02
Place	Kenya
Country	Kenya

Identification documents (1)

Type	Passport: A735832
Country	Kenya

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

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