

Maalim SALMAN

List

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

Names (9)

Last name/Name	SALMAN
First name/Name	Maalim
Full name/Name	Maalim SALMAN
Type	Name

Last name/Name	SALMAN
First name/Name	Mu'alim
Full name/Name	Mu'alim SALMAN
Type	Alias
Quality	Strong

Last name/Name	SULEIMAN
First name/Name	Mualem
Full name/Name	Mualem SULEIMAN
Type	Alias
Quality	Strong

Last name/Name	SALMAN
First name/Name	Ameer
Full name/Name	Ameer SALMAN
Type	Alias
Quality	Strong

Last name/Name	SULEIMAN
First name/Name	Ma'alim
Full name/Name	Ma'alim SULEIMAN
Type	Alias

Quality	Strong
Last name/Name	ALI
First name/Name	Maalim Salman
Full name/Name	Maalim Salman ALI
Type	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Maalim Selman
Full name/Name	Maalim Selman ALI
Type	Alias
Quality	Strong
Last name/Name	SELMAN
First name/Name	Ma'alim
Full name/Name	Ma'alim SELMAN
Type	Alias
Quality	Strong
Last name/Name	SULAYMAN
First name/Name	Ma'alin
Full name/Name	Ma'alin SULAYMAN
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1978 to 1980
Place	Nairobi, Kenya
Country	Kenya

Identification documents (1)

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: 04.05.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.