

Ali Ahmed NAAJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SOMALIA
Date of publication	24.05.2023

Names (5)

Last name/Name	NAAJI
First name/Name	Ali Ahmed
Full name/Name	Ali Ahmed NAAJI
Type	Name

Last name/Name	NAJI
First name/Name	Ali Ahmed
Full name/Name	Ali Ahmed NAJI
Type	Alias
Quality	Strong

Last name/Name	NAJI
First name/Name	Cali Axmed
Full name/Name	Cali Axmed NAJI
Type	Alias
Quality	Strong

Last name/Name	NAJI, Ali
Full name/Name	NAJI, Ali
Type	Alias
Quality	Weak

Last name/Name	HAJI
First name/Name	Ali Ahmed
Full name/Name	Ali Ahmed HAJI
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Somalia
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Addresses (1)

City	Kismayo
Country	Somalia
Full address	Kismayo, Somalia

Birth data (1)

Birthdate	1974-01-01
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Historical data

No records

Updated: 14.10.2025. 11:16

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.