

Maalim AYMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.11.2020

Names (6)

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

Last name/Name	AYMAN
First name/Name	Ma'alim
Full name/Name	Ma'alim AYMAN
Type	Alias
Quality	Strong

Last name/Name	AYMAN
First name/Name	Mo'alim
Full name/Name	Mo'alim AYMAN
Type	Alias
Quality	Strong

Last name/Name	ABDI
First name/Name	Nuh Ibrahim
Full name/Name	Nuh Ibrahim ABDI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Abdiaziz Dubow
Full name/Name	Abdiaziz Dubow ALI

Type	Alias
Quality	Strong
Last name/Name	KABO, Ayman
Full name/Name	KABO, Ayman
Type	Alias
Quality	Weak

Addresses (2)

Country	Kenya
Full address	Kenya
City	Badamadow
Country	Somalia
Region	Lower Juba Region
Full address	Badamadow, Lower Juba Region, Somalia

Birth data (3)

Birthdate	1983
Birthdate	1973
Place	Kenya
Country	Kenya

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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