

# Ahmad Iman ALI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Ahmad Iman
<b>Full name/Name</b>	Ahmad Iman ALI
<b>Type</b>	Name

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Sheikh Ahmed Iman
<b>Full name/Name</b>	Sheikh Ahmed Iman ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Shaykh Ahmad Iman
<b>Full name/Name</b>	Shaykh Ahmad Iman ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Ahmed Iman
<b>Full name/Name</b>	Ahmed Iman ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZINIRA, Abu
<b>Full name/Name</b>	ZINIRA, Abu
<b>Type</b>	Alias

<b>Quality</b>	Weak
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## Citizenships (1)

<b>Country</b>	Kenya
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## Addresses (1)

<b>Country</b>	Somalia
<b>Full address</b>	Somalia

## Birth data (5)

<b>Birthdate</b>	1972
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<b>Birthdate</b>	1975
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<b>Birthdate</b>	1973
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<b>Birthdate</b>	1974
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<b>Place</b>	Kenya
<b>Country</b>	Kenya

## Identification documents (1)

<b>Type</b>	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: 28.08.2025. 13:16

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