

# Ahmad Iman ALI

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## List

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

## Names (5)

Last name/Name	ALI
First name/Name	Ahmad Iman
Full name/Name	Ahmad Iman ALI
Type	Name

Last name/Name	ZINIRA, Abu
Full name/Name	ZINIRA, Abu
Type	Alias
Quality	Weak

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

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

Last name/Name	ALI
First name/Name	Ahmed Iman
Full name/Name	Ahmed Iman ALI
Type	Alias

<b>Quality</b>	Strong
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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>	1973
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<b>Birthdate</b>	1974
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<b>Birthdate</b>	1972
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<b>Birthdate</b>	1975
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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: 08.07.2025. 20:15

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