

**Lists of sanctions** 216.73.216.109 29.10.2025 03:43:29

# Ahmad Iman ALI

#### List

Туре	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
Туре	Name
Last name/Name	ALI
First name/Name	Sheikh Ahmed Iman
Full name/Name	Sheikh Ahmed Iman ALI
Туре	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Shaykh Ahmad Iman
Full name/Name	Shaykh Ahmad Iman ALI
Туре	Alias
Quality	Strong
Last name/Name	ALI
First name/Name	Ahmed Iman
Full name/Name	Ahmed Iman ALI
Туре	Alias
Quality	Strong
Last name/Name	ZINIRA, Abu
Full name/Name	ZINIRA, Abu
Туре	Alias

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

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

Country	Somalia
Full address	Somalia

### Birth data (5)

Birthdate	1974	
Birthdate	1972	
Birthdate	1975	
Place	Kenya	
Country	Kenya	
Birthdate	1973	

## Identification documents (1)

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

#### Historical data

No records

Updated: 29.10.2025. 03:16

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.