

Waleed Ahmed ZEIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (1)

Last name/Name	ZEIN
First name/Name	Waleed Ahmed
Full name/Name	Waleed Ahmed ZEIN
Type	Name

Addresses (1)

City	Mombasa
Country	Kenya
Full address	Mombasa, Kenya

Birth data (1)

Birthdate	1991-03-14
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Identification documents (3)

Type	National ID No.: 33987482
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Country	Kenya
Type	Passport: A120391
Country	Kenya
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.06.2025. 06:15

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