

# Waleed Ahmed ZEIN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ZEIN
<b>First name/Name</b>	Waleed Ahmed
<b>Full name/Name</b>	Waleed Ahmed ZEIN
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Mombasa
<b>Country</b>	Kenya
<b>Full address</b>	Mombasa, Kenya

## Birth data (1)

<b>Birthdate</b>	1991-03-14
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## Identification documents (3)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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