

Lists of sanctions 216.73.216.11 19.10.2025 08:49:53

# Waleed Ahmed ZEIN

#### List

Туре	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
Туре	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)

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

### Historical data

No records

Updated: 19.10.2025. 08:15

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.