

Lists of sanctions 216.73.216.11 19.10.2025 18:07:41

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

Quality Weak

Citizenships (1)

Country Kenya

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: 19.10.2025. 17:15

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.