

Hind Nazem AHMAD

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (4)

Last name/Name	AHMAD
First name/Name	Hind Nazem
Full name/Name	Hind Nazem AHMAD
Type	Name

Last name/Name	AHMED
First name/Name	Hind Nazem
Full name/Name	Hind Nazem AHMED
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Dida
Full name/Name	Dida AHMAD
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Hind
Full name/Name	Hind AHMAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belgium
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Addresses (2)

Street	92 Boulevard Flandrin
City	Paris
Country	France
Full address	92 Boulevard Flandrin, Paris, France

Street	Residence Camelia
City	Cocody Danga
Country	Cote d'Ivoire
Region	Nord Abidjan
Full address	Residence Camelia, Cocody Danga, Nord Abidjan, Cote d Ivoire

Birth data (2)

Birthdate	1992-11-04
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Place	Antwerp, Belgium
Country	Belgium

Identification documents (3)

Type	Passport: EP784076
Country	Belgium
Expiration date	2

Type	Passport: EI463437
Country	Belgium
Expiration date	2

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

No records

Updated: 21.07.2025. 09:15

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