

# Basem NAIM

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAMAS</a> )
Date of publication	19.11.2024

## Names (3)

Last name/Name	NAIM
First name/Name	Basem
Full name/Name	Basem NAIM
Type	Name

Last name/Name	NAIM
First name/Name	Bassem
Full name/Name	Bassem NAIM
Type	Alias
Quality	Strong

Last name/Name	NAEM
First name/Name	Basem
Full name/Name	Basem NAEM
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Palestinian Territory, Occupie
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## Addresses (1)

<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Region: Gaza

## Birth data (2)

<b>Birthdate</b>	1963-01-24
<b>Place</b>	Beit Hanoun, Gaza Strip
<b>Country</b>	Palestinian Territory, Occupie

## Identification documents (2)

<b>Type</b>	Passport: A0016271
<b>Country</b>	Palestinian Territory, Occupie
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 18.07.2025. 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.