

Basem NAIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
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)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (2)

Birthdate	1963-01-24
Place	Beit Hanoun, Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (2)

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

Historical data

No records

Updated: 16.09.2025. 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.