

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

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

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: 08.07.2025. 15:15

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