

Lists of sanctions 216.73.216.102 01.11.2025 20:11:06

Hind Nazem AHMAD

List

Туре	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
Туре	Name
Last name/Name	AHMAD
First name/Name	Hind
Full name/Name	Hind AHMAD
Туре	Alias
Quality	Strong
Last name/Name	AHMAD
First name/Name	Dida
Full name/Name	Dida AHMAD
Туре	Alias
Quality	Strong
Last name/Name	AHMED
First name/Name	Hind Nazem
Full name/Name	Hind Nazem AHMED
Туре	Alias
Quality	Strong

Citizenships (1)

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)

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

Identification documents (3)

Туре	Passport: EP784076
Country	Belgium
Expiration date	2
Туре	Passport: El463437
Country	Belgium
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 19:15

Sanctions list data updated: 24.02.2025. 17:16

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