

# Firas Nazem AHMAD

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMAD, Nazem Said</a> )
<b>Date of publication</b>	19.04.2023

## Names (3)

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Firas Nazem
<b>Full name/Name</b>	Firas Nazem AHMAD
<b>Type</b>	Name

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Firas
<b>Full name/Name</b>	Firas AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Firas Michael
<b>Full name/Name</b>	Firas Michael AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Belgium
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<b>Country</b>	South Africa
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## Addresses (1)

<b>Street</b>	76 Waterstone Drive Benmore Gardens
<b>City</b>	Johannesburg
<b>Country</b>	South Africa
<b>Full address</b>	76 Waterstone Drive Benmore Gardens, Johannesburg, South Africa

## Birth data (1)

<b>Birthdate</b>	1991-05-14
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## Identification documents (6)

<b>Type</b>	Passport: EH454630
<b>Country</b>	Belgium

<b>Type</b>	Passport: 712211555
<b>Country</b>	United States

<b>Type</b>	Passport: EJ586315
<b>Country</b>	Belgium
<b>Expiration date</b>	2

<b>Type</b>	Passport: RL3752510
<b>Country</b>	Lebanon
<b>Expiration date</b>	2

<b>Type</b>	Identification Number: 9105146334188
<b>Country</b>	South Africa

<b>Type</b>	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: 18.08.2025. 21:16

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