

Firas Nazem AHMAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (3)

Last name/Name	AHMAD
First name/Name	Firas Nazem
Full name/Name	Firas Nazem AHMAD
Type	Name

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

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

Citizenships (2)

Country	Belgium
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Country	South Africa
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Addresses (1)

Street	76 Waterstone Drive Benmore Gardens
City	Johannesburg
Country	South Africa
Full address	76 Waterstone Drive Benmore Gardens, Johannesburg, South Africa

Birth data (1)

Birthdate	1991-05-14
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Identification documents (6)

Type	Passport: EH454630
Country	Belgium

Type	Passport: 712211555
Country	United States

Type	Passport: EJ586315
Country	Belgium
Expiration date	2

Type	Passport: RL3752510
Country	Lebanon
Expiration date	2

Type	Identification Number: 9105146334188
Country	South Africa

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: 12.03.2025. 22:15

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