

Jinaau NASEEM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.07.2023

Names (3)

Last name/Name	NASEEM
First name/Name	Jinaau
Full name/Name	Jinaau NASEEM
Type	Name

Last name/Name	NASEEN
First name/Name	Jinau
Full name/Name	Jinau NASEEN
Type	Alias
Quality	Strong

Last name/Name	NASYM
First name/Name	Hasen
Full name/Name	Hasen NASYM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Maldives
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Addresses (2)

Street	Hithadhoo
City	Addu City
Country	Maldives
Full address	Hithadhoo, Addu City, Maldives

Street	Raaspereege
City	Male
Country	Maldives
Full address	Raaspereege, Male, Maldives

Birth data (2)

Birthdate	1994-08-08
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Place	Hithadhoo, Addu City, Maldives
Country	Maldives

Identification documents (4)

Type	National ID No.: A384648
Country	Maldives

Type	Passport: LA29E1351
Country	Maldives
Expiration date	2

Type	Passport: LA15E1477
Country	Maldives

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: 14.08.2025. 06:15

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