

# Hind Nazem AHMAD

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<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 (4)

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

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Hind Nazem
<b>Full name/Name</b>	Hind Nazem AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Citizenships (1)

<b>Country</b>	Belgium
----------------	---------

## Addresses (2)

<b>Street</b>	92 Boulevard Flandrin
<b>City</b>	Paris
<b>Country</b>	France
<b>Full address</b>	92 Boulevard Flandrin, Paris, France

<b>Street</b>	Residence Camelia
<b>City</b>	Cocody Danga
<b>Country</b>	Cote d'Ivoire
<b>Region</b>	Nord Abidjan
<b>Full address</b>	Residence Camelia, Cocody Danga, Nord Abidjan, Cote d Ivoire

## Birth data (2)

<b>Birthdate</b>	1992-11-04
------------------	------------

<b>Place</b>	Antwerp, Belgium
<b>Country</b>	Belgium

## Identification documents (3)

<b>Type</b>	Passport: EP784076
<b>Country</b>	Belgium
<b>Expiration date</b>	2

<b>Type</b>	Passport: EI463437
<b>Country</b>	Belgium
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 09.09.2025. 19:15

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