

Jamiel HAMIEH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (30)

Last name/Name	HAMIEH
First name/Name	Jamiel
Full name/Name	Jamiel HAMIEH
Type	Name

Last name/Name	HAMIAEH
First name/Name	Jamil
Full name/Name	Jamil HAMIAEH
Type	Alias
Quality	Strong

Last name/Name	HAMIYE
First name/Name	Jamil
Full name/Name	Jamil HAMIYE
Type	Alias
Quality	Strong

Last name/Name	HAMEIAH
First name/Name	Mamil
Full name/Name	Mamil HAMEIAH
Type	Alias
Quality	Strong

Last name/Name	HAMIE
First name/Name	Jamil Abdulkarim
Full name/Name	Jamil Abdulkarim HAMIE
Type	Alias

Quality	Strong
Last name/Name	HAMEIEH
First name/Name	Jamil
Full name/Name	Jamil HAMEIEH
Type	Alias
Quality	Strong
Last name/Name	HAMIE
First name/Name	Jamil
Full name/Name	Jamil HAMIE
Type	Alias
Quality	Strong
Last name/Name	HAMIAH
First name/Name	Jamiel
Full name/Name	Jamiel HAMIAH
Type	Alias
Quality	Strong
Last name/Name	HAMEIAH
First name/Name	Jamel
Full name/Name	Jamel HAMEIAH
Type	Alias
Quality	Strong
Last name/Name	HAMEIH
First name/Name	Jamill
Full name/Name	Jamill HAMEIH
Type	Alias
Quality	Strong
Last name/Name	HAMIEAH
First name/Name	Jamiel
Full name/Name	Jamiel HAMIEAH
Type	Alias
Quality	Strong
Last name/Name	HAMEIAH
First name/Name	Jamil
Full name/Name	Jamil HAMEIAH
Type	Alias
Quality	Strong
Last name/Name	HAMER
First name/Name	Jamil
Full name/Name	Jamil HAMER
Type	Alias
Quality	Strong
Last name/Name	HAMIE
First name/Name	Jamile
Full name/Name	Jamile HAMIE
Type	Alias

Quality	Strong
Last name/Name	HAMIEH
First name/Name	Jamil
Full name/Name	Jamil HAMIEH
Type	Alias
Quality	Strong
Last name/Name	HAMIEL
First name/Name	Jamil
Full name/Name	Jamil HAMIEL
Type	Alias
Quality	Strong
Last name/Name	HAMIEYYEH
First name/Name	Jamil
Full name/Name	Jamil HAMIEYYEH
Type	Alias
Quality	Strong
Last name/Name	HAMIYA
First name/Name	Abdul Jamil
Full name/Name	Abdul Jamil HAMIYA
Type	Alias
Quality	Strong
Last name/Name	HAMIEAH
First name/Name	Jamil
Full name/Name	Jamil HAMIEAH
Type	Alias
Quality	Strong
Last name/Name	HAMIEH
First name/Name	Jamal
Full name/Name	Jamal HAMIEH
Type	Alias
Quality	Strong
Last name/Name	KARIM
First name/Name	Jamil Abdul
Full name/Name	Jamil Abdul KARIM
Type	Alias
Quality	Strong
Last name/Name	NEZAM
First name/Name	Abu
Full name/Name	Abu NEZAM
Type	Alias
Quality	Strong
Last name/Name	HAMIEH
First name/Name	Mamil
Full name/Name	Mamil HAMIEH
Type	Alias

Quality	Strong
Last name/Name	HAMIEYE
First name/Name	Jamil
Full name/Name	Jamil HAMIEYE
Type	Alias
Quality	Strong
Last name/Name	HAMIYYEH
First name/Name	Jamil
Full name/Name	Jamil HAMIYYEH
Type	Alias
Quality	Strong
Last name/Name	NAZIM
First name/Name	Abou
Full name/Name	Abou NAZIM
Type	Alias
Quality	Strong
Last name/Name	NIZAM
First name/Name	Abou
Full name/Name	Abou NIZAM
Type	Alias
Quality	Strong
Last name/Name	HAMIYYAH
First name/Name	Jamil
Full name/Name	Jamil HAMIYYAH
Type	Alias
Quality	Strong
Last name/Name	HAMYH
First name/Name	Jamil
Full name/Name	Jamil HAMYH
Type	Alias
Quality	Strong
Last name/Name	HAMIL
First name/Name	Jamil
Full name/Name	Jamil HAMIL
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	Sep 1938
------------------	----------

Historical data

No records

Updated: 28.06.2025. 23:15

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