

Nehme Ahmad JAMIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	03.07.2025

Names (7)

Last name/Name	JAMIL
First name/Name	Nehme Ahmad
Full name/Name	Nehme Ahmad JAMIL
Type	Name

Last name/Name	JAMIL
First name/Name	Neameh Ahmad
Full name/Name	Neameh Ahmad JAMIL
Type	Alias
Quality	Strong

Last name/Name	JAMIL
First name/Name	Nehmeh Ahmad
Full name/Name	Nehmeh Ahmad JAMIL
Type	Alias
Quality	Strong

Last name/Name	JAMIL
First name/Name	Ni'mah Ahmad
Full name/Name	Ni'mah Ahmad JAMIL
Type	Alias
Quality	Strong

Last name/Name	JAMIL
First name/Name	Nima Ahmad

Full name/Name	Nima Ahmad JAMIL
Type	Alias
Quality	Strong

Last name/Name	JAMIL
First name/Name	Nima Ahmed
Full name/Name	Nima Ahmed JAMIL
Type	Alias
Quality	Strong

Last name/Name	JAMIL
First name/Name	Nuama
Full name/Name	Nuama JAMIL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Hay al-Madi
City	Baabda
Country	Lebanon
Full address	Hay al-Madi, Baabda, Lebanon

Birth data (2)

Birthdate	1970-08-08
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Place	Aayet ech Chaab, Nabatiye, Bent Jbayl, Lebanon
Country	Lebanon

Identification documents (3)

Type	National ID No.: 000010757716
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 03.09.2025. 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.