

Lists of sanctions 216.73.216.109 27.10.2025 08:20:10

# Jinaau NASEEM

### List

Туре	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
Туре	Name
Last name/Name	NASYM
First name/Name	Hasen
Full name/Name	Hasen NASYM
Туре	Alias
Quality	Strong
Last name/Name	NASEEN
First name/Name	Jinau
Full name/Name	Jinau NASEEN
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Maldives

### Addresses (2)

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

#### Birth data (2)

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

### Identification documents (4)

Туре	Passport: LA15E1477
Country	Maldives
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: A384648
Country	Maldives
Туре	Passport: LA29E1351
Country	Maldives
Expiration date	2

#### Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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