

Nazem AHMAD

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (Domestic)
Listed (1)	18.04.2023
Remark	(1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. Sanction imposed in addition to an asset freeze and Travel Ban. (2) Director Disqualification Sanction was imposed on 09/04/2025

Names (9)

Last name/Name	AHMAD
First name/Name	Nazem
Full name/Name	Nazem AHMAD
Type	Primary name

Last name/Name	AHMED
First name/Name	Nazem
Second name/Name	Saied
Full name/Name	Nazem Saied AHMED
Type	Primary name variation

Last name/Name	AHMED
First name/Name	Nazem
Second name/Name	Said
Full name/Name	Nazem Said AHMED
Type	Primary name variation

Last name/Name	AHMAD
First name/Name	Nizam
Second name/Name	Saed
Full name/Name	Nizam Saed AHMAD
Type	Primary name variation

Last name/Name	AHMAD
First name/Name	Nazim
Second name/Name	Sa'id
Full name/Name	Nazim Sa'id AHMAD
Type	Primary name variation

Last name/Name	AHMAD
First name/Name	Nazim
Full name/Name	Nazim AHMAD
Type	Primary name variation

Last name/Name	AHMAD
First name/Name	Nazem
Second name/Name	Saeed
Full name/Name	Nazem Saeed AHMAD
Type	Primary name variation

Last name/Name	AHMAD
First name/Name	Nazem
Second name/Name	Ali
Full name/Name	Nazem Ali AHMAD
Type	Primary name variation

Last name/Name	MUHAMADI
First name/Name	Kariumu
Full name/Name	Kariumu MUHAMADI
Type	AKA (also known as)

Citizenships (1)

Country	Lebanon
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Addresses (2)

Country	Lebanon
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Country	Lebanon
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Birth data (1)

Birthdate	1965-01-05
Country	Sierra Leone

Identification documents (2)

Type	Individual Passport Details: (1) Issuing Country: Belgium. Date of Expiry: 19/09/2023. (2) Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011.
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Type	Individual Passport Number: (1) EN800609 (2) B0873597
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Notes (1)

We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ARTUAL GALLERY (Beirut, Lebanon).

Historical data

No records

Updated: 04.05.2025. 01:15

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