

Salim Ahmed SAID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	03.07.2025

Names (6)

Last name/Name	SAID
First name/Name	Salim Ahmed
Full name/Name	Salim Ahmed SAID
Type	Name

Last name/Name	'UMEED
First name/Name	Salim
Full name/Name	Salim 'UMEED
Type	Alias
Quality	Strong

Last name/Name	'UMED
First name/Name	Salim
Full name/Name	Salim 'UMED
Type	Alias
Quality	Strong

Last name/Name	SAEED
First name/Name	Mohammed
Full name/Name	Mohammed SAEED
Type	Alias
Quality	Strong

Last name/Name	OMEED
First name/Name	Salam
Full name/Name	Salam OMEED

Type	Alias
Quality	Strong

Last name/Name	SALEM
First name/Name	Omed
Full name/Name	Omed SALEM
Type	Alias
Quality	Strong

Citizenships (1)

Country	United Kingdom
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Addresses (1)

Street	Villa D-24 The Palm Jumeirah
City	Dubai
Country	United Arab Emirates
Full address	Villa D-24 The Palm Jumeirah, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1977-12-04
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Place	Chardgloo, Iraq
Country	Iraq

Identification documents (3)

Type	Passport: 556957176
Country	United Kingdom
Expiration date	2

Type	Passport: 513075044
Country	United Kingdom
Expiration date	2

Type	National ID No.: 784197736807633
Country	United Kingdom

Historical data

No records

Updated: 16.10.2025. 12:15

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