

# Nazem AHMAD

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Counter-Terrorism (Domestic)
<b>Listed (1)</b>	18.04.2023
<b>Remark</b>	(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)

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Nazem
<b>Full name/Name</b>	Nazem AHMAD
<b>Type</b>	Primary name

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

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

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

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

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Nazim
<b>Full name/Name</b>	Nazim AHMAD
<b>Type</b>	Primary name variation

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

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>Country</b>	Lebanon
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<b>Country</b>	Lebanon
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## Birth data (1)

<b>Birthdate</b>	1965-01-05
<b>Country</b>	Sierra Leone

## Identification documents (2)

Type	Individual Passport Number: (1) EN800609 (2) B0873597
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.

## 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: 09.09.2025. 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.