

# Nazem Said AHMAD

---

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (8)

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

Last name/Name	AHMED
First name/Name	Nazem Said
Full name/Name	Nazem Said AHMED
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Nazim Sa'id
Full name/Name	Nazim Sa'id AHMAD
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Nazim
Full name/Name	Nazim AHMAD
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Nizam Saed

<b>Full name/Name</b>	Nizam Saed AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Nazem Ali
<b>Full name/Name</b>	Nazem Ali AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Nazem Saeed
<b>Full name/Name</b>	Nazem Saeed AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Nazem Saied
<b>Full name/Name</b>	Nazem Saied AHMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
----------------	---------

## Addresses (1)

<b>Street</b>	Mteferraa From Es SemrInd
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Mteferraa From Es SemrInd, Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1965-01-05
------------------	------------

<b>Place</b>	Sierra Leone
<b>Country</b>	Sierra Leone

## Identification documents (2)

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

## Historical data

No records

Updated: 23.07.2025. 17:15

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