

# Nehme Ahmad JAMIL

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## List

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| Type                | Individual                                                  |
| Gender              | Male                                                        |
| List name           | SDN (OFAC)                                                  |
| Programs (1)        | SDGT                                                        |
| Remark              | (Linked To: <a href="#">AL-QARD AL-HASSAN ASSOCIATION</a> ) |
| Date of publication | 03.07.2025                                                  |

## Names (7)

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | JAMIL             |
| First name/Name | Nehme Ahmad       |
| Full name/Name  | Nehme Ahmad JAMIL |
| Type            | Name              |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | JAMIL              |
| First name/Name | Neameh Ahmad       |
| Full name/Name  | Neameh Ahmad JAMIL |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | JAMIL              |
| First name/Name | Nehmeh Ahmad       |
| Full name/Name  | Nehmeh Ahmad JAMIL |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | JAMIL              |
| First name/Name | Ni'mah Ahmad       |
| Full name/Name  | Ni'mah Ahmad JAMIL |
| Type            | Alias              |
| Quality         | Strong             |

|                 |            |
|-----------------|------------|
| Last name/Name  | JAMIL      |
| First name/Name | Nima Ahmad |

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | Nima Ahmad JAMIL |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | JAMIL            |
| <b>First name/Name</b> | Nima Ahmed       |
| <b>Full name/Name</b>  | Nima Ahmed JAMIL |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | JAMIL       |
| <b>First name/Name</b> | Nuama       |
| <b>Full name/Name</b>  | Nuama JAMIL |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

## Citizenships (1)

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

## Addresses (1)

|                     |                              |
|---------------------|------------------------------|
| <b>Street</b>       | Hay al-Madi                  |
| <b>City</b>         | Baabda                       |
| <b>Country</b>      | Lebanon                      |
| <b>Full address</b> | Hay al-Madi, Baabda, Lebanon |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1970-08-08 |
|------------------|------------|

|                |                                                |
|----------------|------------------------------------------------|
| <b>Place</b>   | Aayet ech Chaab, Nabatiye, Bent Jbayl, Lebanon |
| <b>Country</b> | Lebanon                                        |

## Identification documents (3)

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | National ID No.: 000010757716 |
| <b>Country</b> | Lebanon                       |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <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: 28.08.2025. 20:16

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