

Nazem Said AHMAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
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	AHMAD
First name/Name	Nazim
Full name/Name	Nazim AHMAD
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Nizam Saed
Full name/Name	Nizam Saed AHMAD
Type	Alias
Quality	Strong

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

Last name/Name	AHMAD
First name/Name	Nazem Saeed

Full name/Name	Nazem Saeed AHMAD
Type	Alias
Quality	Strong

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

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

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Mteferraa From Es SemrInd
City	Beirut
Country	Lebanon
Full address	Mteferraa From Es SemrInd, Beirut, Lebanon

Birth data (2)

Birthdate	1965-01-05
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Place	Sierra Leone
Country	Sierra Leone

Identification documents (2)

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

Historical data

No records

Updated: 09.05.2025. 07:15

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