

Lists of sanctions 216.73.216.133 23.08.2025 17:56:16

Saalim NAMAN

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

Last name/Name	NAMAN
First name/Name	Saalim
Full name/Name	Saalim NAMAN
Туре	Name
Last name/Name	NAMAN
First name/Name	Sam
Full name/Name	Sam NAMAN
Туре	Alias
Quality	Strong

Addresses (5)

City	Amman
Country	Jordan
Full address	Amman, Jordan
Street	3343 Woodview Lake Road, West Bloomfield
City	MI 48323
Country	United States
Postal code	4
Region	MI
Full address	3343 Woodview Lake Road, West Bloomfield, MI 48323, 48323, MI. United States

Street	P.O. Box 39, Fletchamstead Highway
City	Coventry
Country	United Kingdom
Full address	P.O. Box 39, Fletchamstead Highway, Coventry, United Kingdom
Street	5903 Harper Road, Solon
City	ОН
Country	United States
Full address	5903 Harper Road, Solon, OH, United States
Country	Iraq
Full address	Iraq

Historical data

No records

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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.