

Saeed SIAM

List

Type	Individual
List name	Non-SDN (OFAC)
Programs (1)	NS-PLC
Remark	HAMAS - Gaza
Date of publication	31.12.2019

Names (3)

Last name/Name	SIAM
First name/Name	Saeed
Full name/Name	Saeed SIAM
Type	Name

Last name/Name	SEYAM
First name/Name	Said Mohammad
Full name/Name	Said Mohammad SEYAM
Type	Alias
Quality	Strong

Last name/Name	SIYAM
First name/Name	Saeed Mohammad
Full name/Name	Saeed Mohammad SIYAM
Type	Alias
Quality	Strong

Addresses (1)

Country	Palestinian Territory, Occupie
Region	Gaza
Full address	Gaza, Palestinian

Birth data (1)

Birthdate	1959
------------------	------

Historical data

No records

Updated: 13.10.2025. 20:16

Sanctions list data updated: 15.08.2024. 06:16

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