

Abd-al-Munim AL-QUBAYSI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-QUBAYSI
First name/Name	Abd-al-Munim
Full name/Name	Abd-al-Munim AL-QUBAYSI
Type	Name

Last name/Name	KUBAYSY
First name/Name	Abd Al Munhim
Full name/Name	Abd Al Munhim KUBAYSY
Type	Alias
Quality	Strong

Last name/Name	KOBEISSI
First name/Name	Abdel Menhem
Full name/Name	Abdel Menhem KOBEISSI
Type	Alias
Quality	Strong

Last name/Name	KOBEISSI
First name/Name	Abdul Menhem
Full name/Name	Abdul Menhem KOBEISSI
Type	Alias
Quality	Strong

Last name/Name	KOBEISSY
First name/Name	Abdul Menhem
Full name/Name	Abdul Menhem KOBEISSY
Type	Alias

Quality	Strong
Last name/Name	KOBEISSI
First name/Name	Abd Al Menhem
Full name/Name	Abd Al Menhem KOBEISSI
Type	Alias
Quality	Strong
Last name/Name	QUBAYSI
First name/Name	Abd Al Menhem
Full name/Name	Abd Al Menhem QUBAYSI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Birth data (3)

Place	Beirut, Lebanon
Country	Lebanon
Birthdate	1964-01-01
Birthdate	1961

Identification documents (3)

Type	Passport: RL 1622378
Country	Lebanon
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 29.10.2025. 05:16

Sanctions list data updated: 28.03.2025. 16:16

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