

Abdul Mohamed WAKED FARES

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: WAKED MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	WAKED FARES
First name/Name	Abdul Mohamed
Full name/Name	Abdul Mohamed WAKED FARES
Type	Name

Birth data (3)

Birthdate	1949-12-19
Birthdate	1949-12-09
Place	Kamed El Louz, Lebanon
Country	Lebanon

Identification documents (2)

Type	Passport: 1640816
Country	Panama
Type	Cedula No.: N-19-804
Country	Panama

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 24.02.2025. 17:16

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