

Abdul Naser DIB EL MALT

List

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

Names (1)

Last name/Name	DIB EL MALT
First name/Name	Abdul Naser
Full name/Name	Abdul Naser DIB EL MALT
Type	Name

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Calle 85 No. 12-10 Oficina 213 y/o Local 3
Country	Colombia
Full address	Calle 85 No. 12-10 Oficina 213 y/o Local 3, Colombia

Birth data (1)

Birthdate	1967-08-20
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Identification documents (2)

Type	Passport: 0218186
Country	Lebanon

Type	Cedula No.: 276392
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 07:16

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.