

Ali Nayef ZGHEIB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	11.09.2024

Names (4)

Last name/Name	ZGHEIB
First name/Name	Ali Nayef
Full name/Name	Ali Nayef ZGHEIB
Type	Name

Last name/Name	ZUGHAIB
First name/Name	Ali
Full name/Name	Ali ZUGHAIB
Type	Alias
Quality	Strong

Last name/Name	ZOGHEIB
First name/Name	Ali Nayef
Full name/Name	Ali Nayef ZOGHEIB
Type	Alias
Quality	Strong

Last name/Name	ZGHEIB
First name/Name	Ali Naif
Full name/Name	Ali Naif ZGHEIB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

City	Ras El Matn
Country	Lebanon
Full address	Ras El Matn, Lebanon

Street	Raouche
City	Beirut
Country	Lebanon
Full address	Raouche, Beirut, Lebanon

Birth data (2)

Place	Lebanon
Country	Lebanon

Birthdate	1945-01-01
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Identification documents (3)

Type	National ID No.: 000024647222
Country	Lebanon

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

No records

Updated: 11.08.2025. 19:16

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

