

# Ali Nayef ZGHEIB

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	11.09.2024

## Names (4)

<b>Last name/Name</b>	ZGHEIB
<b>First name/Name</b>	Ali Nayef
<b>Full name/Name</b>	Ali Nayef ZGHEIB
<b>Type</b>	Name

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

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
----------------	---------

## Addresses (2)

<b>City</b>	Ras El Matn
<b>Country</b>	Lebanon
<b>Full address</b>	Ras El Matn, Lebanon

<b>Street</b>	Raouche
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Raouche, Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1945-01-01
------------------	------------

<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Identification documents (3)

<b>Type</b>	National ID No.: 000024647222
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 22.04.2025. 21:15

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

