

Lists of sanctions 216.73.216.63 04.11.2025 16:32:05

Ali Nayef ZGHEIB

List

Туре	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
Туре	Name
Last name/Name	ZUGHAIB
First name/Name	Ali
Full name/Name	Ali ZUGHAIB
Туре	Alias
Quality	Strong
Last name/Name	ZOGHEIB
First name/Name	Ali Nayef
Full name/Name	Ali Nayef ZOGHEIB
Туре	Alias
Quality	Strong
Last name/Name	ZGHEIB
First name/Name	Ali Naif
Full name/Name	Ali Naif ZGHEIB
Туре	Alias
Quality	Strong

Citizenships (1)

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

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	National ID No.: 000024647222
Country	Lebanon

Historical data

No records

Updated: 04.11.2025. 16:16

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.