

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
----------------	---------

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)

Birthdate	1945-01-01
------------------	------------

Place	Lebanon
Country	Lebanon

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
-------------	--

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

Historical data

No records

Updated: 04.08.2025. 12:15

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

