

Lists of sanctions 216.73.216.109 26.10.2025 22:49:07

Amer Mohamed Akil RADA

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HIZBALLAH)	
Date of publication	12.09.2023	

Names (2)

Last name/Name	RADA
First name/Name	Amer Mohamed Akil
Full name/Name	Amer Mohamed Akil RADA
Туре	Name
Last name/Name	AQEEL
First name/Name	Amer Muhammad
Full name/Name	Amer Muhammad AQEEL
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Colombia
Country	Lebanon

Addresses (1)

Country	Lebanon	

Full address

Birth data (2)

Birthdate	1967-12-10
Birthdate	1964-09-07

Identification documents (4)

Туре	Identification Number: V-28426454
Country	Venezuela, Bolivarian Republic
Time	Cedula No.: 67121004582
Туре	
Country	Colombia
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Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 26.10.2025. 22:15

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.