

# Amer Mohamed Akil RADA

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## 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>	12.09.2023

## Names (2)

<b>Last name/Name</b>	RADA
<b>First name/Name</b>	Amer Mohamed Akil
<b>Full name/Name</b>	Amer Mohamed Akil RADA
<b>Type</b>	Name

<b>Last name/Name</b>	AQEEL
<b>First name/Name</b>	Amer Muhammad
<b>Full name/Name</b>	Amer Muhammad AQEEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Lebanon
<b>Country</b>	Colombia

## Addresses (1)

<b>Country</b>	Lebanon
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<b>Full address</b>	Lebanon
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## Birth data (2)

<b>Birthdate</b>	1964-09-07
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<b>Birthdate</b>	1967-12-10
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## Identification documents (4)

<b>Type</b>	Identification Number: V-28426454
<b>Country</b>	Venezuela, Bolivarian Republic

<b>Type</b>	Cedula No.: 67121004582
<b>Country</b>	Colombia

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

No records

Updated: 16.07.2025. 02:15

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