

Andriyah Samir MUSHANTAF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CTEX EXCHANGE)
Date of publication	02.05.2024

Names (6)

Last name/Name	MUSHANTAF
First name/Name	Andriyah Samir
Full name/Name	Andriyah Samir MUSHANTAF
Type	Name

Last name/Name	MSHANTAF
First name/Name	Andrea Samir
Full name/Name	Andrea Samir MSHANTAF
Type	Alias
Quality	Strong

Last name/Name	MUSHANTAF
First name/Name	Andre Samir
Full name/Name	Andre Samir MUSHANTAF
Type	Alias
Quality	Strong

Last name/Name	MSHANTAF
First name/Name	Andre Samir
Full name/Name	Andre Samir MSHANTAF
Type	Alias
Quality	Strong

Last name/Name	MISHANTAF
First name/Name	Andre Samir

Full name/Name	Andre Samir MISHANTAF
Type	Alias
Quality	Strong

Last name/Name	MUCHANTAF
First name/Name	Andreih Samir
Full name/Name	Andreih Samir MUCHANTAF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1966-03-11
Place	Lebanon
Country	Lebanon

Identification documents (3)

Type	National ID No.: 1694100
Country	Lebanon

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

No records

Updated: 25.08.2025. 01:16

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