

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 |

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|-----------------|-------------|
| Last name/Name | MISHANTAF |
| First name/Name | Andre Samir |

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|-----------------------|-----------------------|
| Full name/Name | Andre Samir MISHANTAF |
| Type | Alias |
| Quality | Strong |

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

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

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: 24.08.2025. 23:15

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