

# Andriyah Samir MUSHANTAF

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## List

|                     |   |
|---------------------|---|
| Type                | Individual                                  |
| Gender              | Male  |
| List name           | SDN (OFAC)                                  |
| Programs (1)        | SDGT  |
| Remark              | (Linked To: <a href="#">CTEX EXCHANGE</a> ) |
| 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 |

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

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

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Lebanon |
|----------------|---------|

## Addresses (1)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Lebanon |
| <b>Full address</b> | Lebanon |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-03-11 |
| <b>Place</b>     | Lebanon    |
| <b>Country</b>   | Lebanon    |

## Identification documents (3)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | National ID No.: 1694100 |
| <b>Country</b> | Lebanon                  |

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|--|

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

## Historical data

No records

Updated: 24.08.2025. 20:16

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