

# Andriyah Samir MUSHANTAF

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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="#">CTEX EXCHANGE</a> )
<b>Date of publication</b>	02.05.2024

## Names (6)

<b>Last name/Name</b>	MUSHANTAF
<b>First name/Name</b>	Andriyah Samir
<b>Full name/Name</b>	Andriyah Samir MUSHANTAF
<b>Type</b>	Name

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

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

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

<b>Last name/Name</b>	MISHANTAF
<b>First name/Name</b>	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
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## 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
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<b>Type</b>	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.