

Bashir Ibrahim MANSUR

List

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

Names (2)

Last name/Name	MANSUR
First name/Name	Bashir Ibrahim
Full name/Name	Bashir Ibrahim MANSUR
Type	Name

Last name/Name	MANSOUR
First name/Name	Bashir Ibrahim
Full name/Name	Bashir Ibrahim MANSOUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

City	Borj El Brajneeh
Country	Lebanon
Full address	Borj El Brajneeh, Lebanon

City	Baabda
Country	Lebanon
Full address	Baabda, Lebanon

Birth data (2)

Place	Lebanon
Country	Lebanon
Birthdate	1980-02-09

Identification documents (2)

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

Historical data

No records

Updated: 15.10.2025. 01:15

Sanctions list data updated: 24.02.2025. 17:16

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