

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)

Birthdate	1980-02-09
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Place	Lebanon
Country	Lebanon

Identification documents (2)

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.