

# Bilal Mohsen WEHBE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | WEHBE              |
| <b>First name/Name</b> | Bilal Mohsen       |
| <b>Full name/Name</b>  | Bilal Mohsen WEHBE |
| <b>Type</b>            | Name               |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | WAHBI              |
| <b>First name/Name</b> | Bilal Muhsin       |
| <b>Full name/Name</b>  | Bilal Muhsin WAHBI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | WEHBI              |
| <b>First name/Name</b> | Bilal Mohsem       |
| <b>Full name/Name</b>  | Bilal Mohsem WEHBI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | WAHBI              |
| <b>First name/Name</b> | Muhsin Bilal       |
| <b>Full name/Name</b>  | Muhsin Bilal WAHBI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | WEHBI              |
| <b>First name/Name</b> | Bilal Mohsen       |
| <b>Full name/Name</b>  | Bilal Mohsen WEHBI |
| <b>Type</b>            | Alias              |

|                        |                    |
|------------------------|--------------------|
| <b>Quality</b>         | Strong             |
| <b>Last name/Name</b>  | WAHBI              |
| <b>First name/Name</b> | Bilal Mohsen       |
| <b>Full name/Name</b>  | Bilal Mohsen WAHBI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |
| <b>Last name/Name</b>  | WAHBE              |
| <b>First name/Name</b> | Bilal              |
| <b>Full name/Name</b>  | Bilal WAHBE        |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |
| <b>Last name/Name</b>  | WIHBI              |
| <b>First name/Name</b> | Bilal Muhsin       |
| <b>Full name/Name</b>  | Bilal Muhsin WIHBI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Addresses (1)

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| <b>Street</b>       | Avenida Jose Maria de Brito 929, Centro,                                      |
| <b>City</b>         | Foz Do Iguacu                                                                 |
| <b>Country</b>      | Brazil                                                                        |
| <b>Region</b>       | Parana State                                                                  |
| <b>Full address</b> | Avenida Jose Maria de Brito 929, Centro,, Foz Do Iguacu, Parana State, Brazil |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1967-01-07 |
|------------------|------------|

## Identification documents (5)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Passport: CZ74340                                                                                     |
| <b>Country</b> | Brazil                                                                                                |
| <b>Type</b>    | Passport: 0083628                                                                                     |
| <b>Country</b> | Lebanon                                                                                               |
| <b>Type</b>    | Identification Number: 77688048                                                                       |
| <b>Country</b> | Brazil                                                                                                |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

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

## Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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