

Bilal Mohsen WEHBE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	WEHBE
First name/Name	Bilal Mohsen
Full name/Name	Bilal Mohsen WEHBE
Type	Name

Last name/Name	WAHBI
First name/Name	Bilal Muhsin
Full name/Name	Bilal Muhsin WAHBI
Type	Alias
Quality	Strong

Last name/Name	WEHBI
First name/Name	Bilal Mohsem
Full name/Name	Bilal Mohsem WEHBI
Type	Alias
Quality	Strong

Last name/Name	WAHBI
First name/Name	Muhsin Bilal
Full name/Name	Muhsin Bilal WAHBI
Type	Alias
Quality	Strong

Last name/Name	WEHBI
First name/Name	Bilal Mohsen
Full name/Name	Bilal Mohsen WEHBI
Type	Alias

Quality	Strong
Last name/Name	WAHBI
First name/Name	Bilal Mohsen
Full name/Name	Bilal Mohsen WAHBI
Type	Alias
Quality	Strong
Last name/Name	WAHBE
First name/Name	Bilal
Full name/Name	Bilal WAHBE
Type	Alias
Quality	Strong
Last name/Name	WIHBI
First name/Name	Bilal Muhsin
Full name/Name	Bilal Muhsin WIHBI
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida Jose Maria de Brito 929, Centro,
City	Foz Do Iguacu
Country	Brazil
Region	Parana State
Full address	Avenida Jose Maria de Brito 929, Centro,, Foz Do Iguacu, Parana State, Brazil

Birth data (1)

Birthdate	1967-01-07
------------------	------------

Identification documents (5)

Type	Passport: CZ74340
Country	Brazil
Type	Passport: 0083628
Country	Lebanon
Type	Identification Number: 77688048
Country	Brazil
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: 28.10.2025. 05:15

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.