

Boutros Georges OBEID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	11.09.2024

Names (6)

Last name/Name	OBEID
First name/Name	Boutros Georges
Full name/Name	Boutros Georges OBEID
Type	Name

Last name/Name	OBEID
First name/Name	Boutros
Full name/Name	Boutros OBEID
Type	Alias
Quality	Strong

Last name/Name	OBEID
First name/Name	Botros Georges
Full name/Name	Botros Georges OBEID
Type	Alias
Quality	Strong

Last name/Name	OBAID
First name/Name	Boutros George
Full name/Name	Boutros George OBAID
Type	Alias
Quality	Strong

Last name/Name	ABIR
First name/Name	Boutros Georges

Full name/Name	Boutros Georges ABIR
Type	Alias
Quality	Strong

Last name/Name	OBEID
First name/Name	Pierre Boutros George
Full name/Name	Pierre Boutros George OBEID
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Dekwaneh
Country	Lebanon
Full address	Dekwaneh, Lebanon

Birth data (2)

Birthdate	1959-12-14
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Place	Cheyah, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: LR0084771
Country	Lebanon
Issue date	2
Expiration date	2

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

No records

Updated: 13.03.2025. 09:15

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