

# Boutros Georges OBEID

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	11.09.2024

## Names (6)

<b>Last name/Name</b>	OBEID
<b>First name/Name</b>	Boutros Georges
<b>Full name/Name</b>	Boutros Georges OBEID
<b>Type</b>	Name

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

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

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

<b>Last name/Name</b>	ABIR
<b>First name/Name</b>	Boutros Georges

<b>Full name/Name</b>	Boutros Georges ABIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>City</b>	Dekwaneh
<b>Country</b>	Lebanon
<b>Full address</b>	Dekwaneh, Lebanon

## Birth data (2)

<b>Birthdate</b>	1959-12-14
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<b>Place</b>	Cheyah, Lebanon
<b>Country</b>	Lebanon

## Identification documents (3)

<b>Type</b>	Passport: LR0084771
<b>Country</b>	Lebanon
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	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. 08:15

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