

# Ibrahim Ali DAHER

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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> | 12.05.2021                              |

## Names (2)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | DAHER             |
| <b>First name/Name</b> | Ibrahim Ali       |
| <b>Full name/Name</b>  | Ibrahim Ali DAHER |
| <b>Type</b>            | Name              |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | DAHIR         |
| <b>First name/Name</b> | Ibrahim       |
| <b>Full name/Name</b>  | Ibrahim DAHIR |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Lebanon |
|----------------|---------|

## Addresses (2)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Street</b>  | Serhal Building, 1st Floor Daccache Street |
| <b>City</b>    | Haret Hreik                                |
| <b>Country</b> | Lebanon                                    |

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| <b>Region</b>       | Baabda                                                                   |
| <b>Full address</b> | Serhal Building, 1st Floor Daccache Street, Haret Hreik, Baabda, Lebanon |
| <b>Street</b>       | Blida                                                                    |
| <b>City</b>         | Marjayoun                                                                |
| <b>Country</b>      | Lebanon                                                                  |
| <b>Region</b>       | Nabatiyeh                                                                |
| <b>Full address</b> | Blida, Marjayoun, Nabatiyeh, Lebanon                                     |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-07-04 |
|------------------|------------|

## Identification documents (3)

|                |                                                                                                                              |
|----------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | National ID No.: 2562031                                                                                                     |
| <b>Country</b> | Lebanon                                                                                                                      |
| <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: 25.08.2025. 11:16

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