

Dany KHOURY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	29.10.2021

Names (1)

Last name/Name	KHOURY
First name/Name	Dany
Full name/Name	Dany KHOURY
Type	Name

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Place	Ramhala, Lebanon
Country	Lebanon

Birthdate	1967-05-02
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Identification documents (1)

Type	Passport: LR0036899
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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