

Fahd JAMIL GEORGES

List

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

Names (5)

Last name/Name	JAMIL GEORGES
First name/Name	Fahd
Full name/Name	Fahd JAMIL GEORGES
Type	Name

Last name/Name	EL PADRINO
Full name/Name	EL PADRINO
Type	Alias
Quality	Weak

Last name/Name	YAMIL GEORGES
First name/Name	Fahd
Full name/Name	Fahd YAMIL GEORGES
Type	Alias
Quality	Strong

Last name/Name	JAMIL GEORGES
First name/Name	Fuad
Full name/Name	Fuad JAMIL GEORGES
Type	Alias
Quality	Strong

Last name/Name	TURCO
Full name/Name	TURCO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Lebanon
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Addresses (2)

City	Ponta Pora
Country	Brazil
Region	Mato Grosso do Sul
Full address	Ponta Pora, Mato Grosso do Sul, Brazil

City	Pedro Juan Caballero
Country	Paraguay
Region	Amambay
Full address	Pedro Juan Caballero, Amambay, Paraguay

Birth data (1)

Birthdate	1941-06-07
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Identification documents (1)

Type	Cedula No.: RG-013147
Country	Brazil

Historical data

No records

Updated: 30.10.2025. 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.