

Removed: Fadi Nabih NASSER

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE) ; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT)
Date of publication	31.12.2019

Names (2)

Last name/Name	NASSER
First name/Name	Fadi Nabih
Full name/Name	Fadi Nabih NASSER
Type	Name

Last name/Name	NASSER
First name/Name	Fadi
Full name/Name	Fadi NASSER
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Nasser Building Menchieh Area
City	Bourj Brajneh (Baabda)
Country	Lebanon
Full address	Nasser Building Menchieh Area, Bourj Brajneh (Baabda), Lebanon

Birth data (1)

Birthdate	1963-11-19
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Identification documents (2)

Type	Passport: RL2432659
Country	Lebanon
Issue date	2
Expiration date	2

Type	Passport: RL1239879
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 11:16

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.