

Fadi NEHME

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	16.05.2025

Names (1)

Last name/Name	NEHME
First name/Name	Fadi
Full name/Name	Fadi NEHME
Type	Name

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Houmin El Fawqa
City	Nabatieh
Country	Lebanon
Full address	Houmin El Fawqa, Nabatieh, Lebanon

Birth data (1)

Birthdate	1967-08-20
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Identification documents (3)

Type	National ID No.: 000049484858
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 12.09.2025. 23:15

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