

Lists of sanctions 216.73.216.63 03.11.2025 20:48:14

Fadi NEHME

List

Туре	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
Туре	Name

Citizenships (1)

Country	Lebanon

Addresses (1)

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

Birth data (1)

Birthdate	1967-08-20

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 000049484858 Lebanon

Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 16.05.2025. 00:16

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