

Removed: Fadi Hussein SERHAN

Historical record: last active at 16.05.2025 02:15

List

Historical record: last active at 16.05.2025 02:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT HIFPAA
Date of publication	31.12.2019

Names (3)

Last name/Name	SERHAN
First name/Name	Fadi Hussein
Full name/Name	Fadi Hussein SERHAN
Type	Name

Last name/Name	SARHAN
First name/Name	Fadi Husayn
Full name/Name	Fadi Husayn SARHAN
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Lebanon
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Addresses (7)

Street	Own Building, Kanisat Marmkhael, Saliba Street Corniche Al-Mazraa
City	Beirut
Country	Lebanon
Full address	Own Building, Kanisat Marmkhael, Saliba Street Corniche Al-Mazraa, Beirut, Lebanon

Street	Jaafar Building, Mseytbi Street
City	Beirut
Country	Lebanon
Full address	Jaafar Building, Mseytbi Street, Beirut, Lebanon

Street	Jaafar Building, Salim Slam Street
City	Beirut
Country	Lebanon
Full address	Jaafar Building, Salim Slam Street, Beirut, Lebanon

Street	Jishi Building, Salim Slam Street
City	Beirut
Country	Lebanon
Full address	Jishi Building, Salim Slam Street, Beirut, Lebanon

Street	Own Building, Main Street
City	Kfar Kila
Country	Lebanon
Full address	Own Building, Main Street, Kfar Kila, Lebanon

Street	Mazraa, Salim Slam St., Borj Al Salam Bldg.
City	Beirut
Country	Lebanon
Full address	Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon

Street	Jaafar Building, Mazraa Street
City	Beirut
Country	Lebanon
Full address	Jaafar Building, Mazraa Street, Beirut, Lebanon

Birth data (3)

Birthdate	1961-04-01
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Place	Kafr Kila, Lebanon
Country	Lebanon

Place	Kfarkela, Lebanon
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Country	Lebanon
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Identification documents (5)

Type	Passport: RL 0962973
Country	Lebanon
Expiration date	2

Type	Passport: RL 3203273
Expiration date	2

Type	VisaNumberID: 87810564
Country	United States

Type	VisaNumberID: F0962973
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 09.09.2025. 19:15

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