

Ibrahim TAHER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	05.03.2022

Names (4)

Last name/Name	TAHER
First name/Name	Ibrahim
Full name/Name	Ibrahim TAHER
Type	Name

Last name/Name	TAHER
First name/Name	Fadlallah Brahim
Full name/Name	Fadlallah Brahim TAHER
Type	Alias
Quality	Strong

Last name/Name	TAHER
First name/Name	Ibrahim Fadlallah
Full name/Name	Ibrahim Fadlallah TAHER
Type	Alias
Quality	Strong

Last name/Name	TAHER
First name/Name	Ibrahim Amin Fadlallah
Full name/Name	Ibrahim Amin Fadlallah TAHER
Type	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
Country	United Kingdom

Addresses (1)

Country	Guinea
Full address	Guinea

Birth data (2)

Place	Jwaya, Lebanon
Country	Lebanon
Birthdate	1963-11-10

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: 137828
Country	Lebanon
Issue date	2
Type	Passport: 790205295
Country	United Kingdom
Expiration date	2
Type	Passport: 16311109613998
Country	Guinea
Expiration date	2

Historical data

No records

Updated: 02.11.2025. 06:15

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.