

Farouk OMAIRI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	OMAIRI
First name/Name	Farouk
Full name/Name	Farouk OMAIRI
Type	Name

Last name/Name	OMAIRI
First name/Name	Farouk Abdul Haj
Full name/Name	Farouk Abdul Haj OMAIRI
Type	Alias
Quality	Strong

Last name/Name	UMAIRI
First name/Name	Faruq
Full name/Name	Faruq UMAIRI
Type	Alias
Quality	Strong

Last name/Name	AL-OMAIRI
First name/Name	Faruk
Full name/Name	Faruk AL-OMAIRI
Type	Alias
Quality	Strong

Last name/Name	AL-UMAYRI
First name/Name	Faruz
Full name/Name	Faruz AL-UMAYRI
Type	Alias

Quality	Strong
----------------	--------

Addresses (1)

Street	605 Avenida Brasil, Apt No. 48, Foz do Iguacu
Country	Brazil
Full address	605 Avenida Brasil, Apt No. 48, Foz do Iguacu, Brazil

Birth data (2)

Birthdate	1945-12-06
Place	Hermel, Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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