

Removed: Fawaz Mohamad RAHALL

Historical record: last active at 19.08.2022 19:15

List

Historical record: last active at 19.08.2022 19:15

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

Names (1)

Last name/Name	RAHALL
First name/Name	Fawaz Mohamad
Full name/Name	Fawaz Mohamad RAHALL
Type	Name

Addresses (1)

Street	Calle 122, No. 11B-37
Country	Colombia
Full address	Calle 122, No. 11B-37, Colombia

Birth data (2)

Birthdate	1969-02-23
Place	Lala, Lebanon
Country	Lebanon

Identification documents (1)

Type	Cedula No.: 5176876
Country	Colombia

Historical data

No records

Updated: 07.05.2025. 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.