

Gibran BASSIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	07.11.2020

Names (5)

Last name/Name	BASSIL
First name/Name	Gibran
Full name/Name	Gibran BASSIL
Type	Name

Last name/Name	BASSIL
First name/Name	Gebran Gerji
Full name/Name	Gebran Gerji BASSIL
Type	Alias
Quality	Strong

Last name/Name	BASSIL
First name/Name	Jibran
Full name/Name	Jibran BASSIL
Type	Alias
Quality	Strong

Last name/Name	BASSIL
First name/Name	Gebran Jerji
Full name/Name	Gebran Jerji BASSIL
Type	Alias
Quality	Strong

Last name/Name	BASSIL
First name/Name	Gebran
Full name/Name	Gebran BASSIL

Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (3)

Street	Mar Mikhael Street
City	Beirut
Country	Lebanon
Region	Beirut Governorate
Full address	Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon

Street	Embassies Street
City	Baabda
Country	Lebanon
Region	Mount Lebanon Governorate
Full address	Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon

Street	Bank Street
City	Beirut
Country	Lebanon
Region	Beirut Governorate
Full address	Bank Street, Beirut, Beirut Governorate, Lebanon

Birth data (2)

Birthdate	1970-06-21
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Place	Batroun, Northern Governorate, Lebanon
Country	Lebanon

Identification documents (1)

Type	Passport: LD0000004
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 26.10.2025. 18:15

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