

Mahdy Akil HELBAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: RADA, Amer Mohamed Akil)
Date of publication	12.09.2023

Names (5)

Last name/Name	HELBAWI
First name/Name	Mahdy Akil
Full name/Name	Mahdy Akil HELBAWI
Type	Name

Last name/Name	AQIL
First name/Name	Mahdi Amir
Full name/Name	Mahdi Amir AQIL
Type	Alias
Quality	Strong

Last name/Name	AKIL
First name/Name	Madhy
Full name/Name	Madhy AKIL
Type	Alias
Quality	Strong

Last name/Name	AKIL
First name/Name	Mahdi Amer
Full name/Name	Mahdi Amer AKIL
Type	Alias
Quality	Strong

Last name/Name	AQIL
First name/Name	Mahdi Amer

Full name/Name	Mahdi Amer AQIL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Maicao, Colombia
Country	Colombia

Birthdate	1987-10-30
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Identification documents (6)

Type	Cedula No.: 1126038243
Country	Colombia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 000050624602
Country	Lebanon

Type	Passport: LR0159572
Country	Lebanon
Expiration date	2

Type	Passport: PE092928
Country	Colombia

Type	Identification Number: 3664441
Country	Lebanon

Historical data

No records

Updated: 27.10.2025. 05:15

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.