

Hussein Moussa NACHAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

Names (2)

Last name/Name	NACHAR
First name/Name	Hussein Moussa
Full name/Name	Hussein Moussa NACHAR
Type	Name

Last name/Name	NACHAR
First name/Name	Hussein
Full name/Name	Hussein NACHAR
Type	Alias
Quality	Strong

Citizenships (2)

Country	United Kingdom
Country	Lebanon

Addresses (1)

Street	Des Cataractes 3329 Gombe
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City	Kinshasa
Country	Congo, the Democratic Republic
Full address	Des Cataractes 3329 Gombe, Kinshasa, Congo, Democratic Republic of the

Birth data (1)

Birthdate	1966-07-04
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Identification documents (2)

Type	Identification Number: 505120217
Country	United Kingdom

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 21.06.2025. 22:15

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