

Ibrahim Ali DAHER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	12.05.2021

Names (2)

Last name/Name	DAHER
First name/Name	Ibrahim Ali
Full name/Name	Ibrahim Ali DAHER
Type	Name

Last name/Name	DAHIR
First name/Name	Ibrahim
Full name/Name	Ibrahim DAHIR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Serhal Building, 1st Floor Daccache Street
City	Haret Hreik
Country	Lebanon

Region	Baabda
Full address	Serhal Building, 1st Floor Daccache Street, Haret Hreik, Baabda, Lebanon
Street	Blida
City	Marjayoun
Country	Lebanon
Region	Nabatiyeh
Full address	Blida, Marjayoun, Nabatiyeh, Lebanon

Birth data (1)

Birthdate	1964-07-04
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Identification documents (3)

Type	National ID No.: 2562031
Country	Lebanon
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: 18.08.2025. 02:15

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