

# Ibrahim Ali DAHER

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	12.05.2021

## Names (2)

<b>Last name/Name</b>	DAHER
<b>First name/Name</b>	Ibrahim Ali
<b>Full name/Name</b>	Ibrahim Ali DAHER
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>Street</b>	Serhal Building, 1st Floor Daccache Street
<b>City</b>	Haret Hreik
<b>Country</b>	Lebanon

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

## Birth data (1)

<b>Birthdate</b>	1964-07-04
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## Identification documents (3)

<b>Type</b>	National ID No.: 2562031
<b>Country</b>	Lebanon
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	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.