

Lists of sanctions 216.73.216.11 21.10.2025 00:19:04

Ibrahim Ali DAHER

List

Туре	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
Туре	Name
Last name/Name	DAHIR
First name/Name	lbrahim
Full name/Name	Ibrahim DAHIR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

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

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 2562031 Lebanon

Historical data

No records

Updated: 21.10.2025. 00:15

Sanctions list data updated: 28.03.2025. 16:16

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