

Lists of sanctions 216.73.216.174 18.08.2025 22:05:06

Ibrahim Fadel GHADDAR

List

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

Names (1)

Last name/Name	GHADDAR
First name/Name	Ibrahim Fadel
Full name/Name	Ibrahim Fadel GHADDAR
Туре	Name

Citizenships (1)

Country	France

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1978-01-22

Identification documents (2)

Туре	Passport: 13FV29368
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 18.08.2025. 21:16

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