

Ibrahim AQIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (8)

Last name/Name	AQIL
First name/Name	Ibrahim
Full name/Name	Ibrahim AQIL
Type	Name

Last name/Name	TAHSIN
Full name/Name	TAHSIN
Type	Alias
Quality	Weak

Last name/Name	'ABD-AL-QADIR
Full name/Name	'ABD-AL-QADIR
Type	Alias
Quality	Weak

Last name/Name	MEHDI
First name/Name	Ghosn Ali Abdel
Full name/Name	Ghosn Ali Abdel MEHDI
Type	Alias
Quality	Strong

Last name/Name	'AQIL
First name/Name	Abd al-Qadr
Full name/Name	Abd al-Qadr 'AQIL

Type	Alias
Quality	Strong
Last name/Name	'AQIL
First name/Name	Ibrahim
Full name/Name	Ibrahim 'AQIL
Type	Alias
Quality	Strong
Last name/Name	AKIEL
First name/Name	Ibrahim Mohamed
Full name/Name	Ibrahim Mohamed AKIEL
Type	Alias
Quality	Strong
Last name/Name	AKIL
First name/Name	Ibrahim Mohamed
Full name/Name	Ibrahim Mohamed AKIL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Country	Syrian Arab Republic
Full address	Syria
Country	Lebanon
Full address	Lebanon

Birth data (6)

Birthdate	1962-01-01
Birthdate	1961-03-20
Birthdate	1958
Place	Bidnayil, Lebanon
Country	Lebanon
Place	Younine, Lebanon
Country	Lebanon

Birthdate	1962-12-24
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 23.10.2025. 01:16

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.