

Removed: Lina Mohammed Nazir AL-KINAYEH

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	23.12.2020

Names (9)

Last name/Name	AL-KINAYEH
First name/Name	Lina Mohammed Nazir
Full name/Name	Lina Mohammed Nazir AL-KINAYEH
Type	Name

Last name/Name	AL-CANAIYA
First name/Name	Leena Muhammad Nathir
Full name/Name	Leena Muhammad Nathir AL-CANAIYA
Type	Alias
Quality	Strong

Last name/Name	AL-KINAYEH
First name/Name	Lina
Full name/Name	Lina AL-KINAYEH
Type	Alias
Quality	Strong

Last name/Name	KINAYEH
First name/Name	Lina
Full name/Name	Lina KINAYEH
Type	Alias

Quality	Strong
Last name/Name	AL-KINAYEH
First name/Name	Lina Mohammad Natheer
Full name/Name	Lina Mohammad Natheer AL-KINAYEH
Type	Alias
Quality	Strong
Last name/Name	AL-KINAYA
First name/Name	Lina Muhammed Nazir
Full name/Name	Lina Muhammed Nazir AL-KINAYA
Type	Alias
Quality	Strong
Last name/Name	KNAYA
First name/Name	Lina
Full name/Name	Lina KNAYA
Type	Alias
Quality	Strong
Last name/Name	KNIYA
First name/Name	Lina
Full name/Name	Lina KNIYA
Type	Alias
Quality	Strong
Last name/Name	AL-KINAYEH
First name/Name	Leena
Full name/Name	Leena AL-KINAYEH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
Country	Syrian Arab Republic

Addresses (1)

Street	Al-Zahiriya
City	Northern Tripoli
Country	Lebanon
Full address	Al-Zahiriya, Northern Tripoli, Lebanon

Birth data (1)

Birthdate	1980-01-20
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Identification documents (1)

Type	National ID No.: 000036055655
Country	Lebanon

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 24.02.2025. 17:16

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