

Maher Rebhi OBEID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	13.12.2023

Names (7)

Last name/Name	OBEID
First name/Name	Maher Rebhi
Full name/Name	Maher Rebhi OBEID
Type	Name

Last name/Name	OBEID
First name/Name	Maher Rebhi Namr
Full name/Name	Maher Rebhi Namr OBEID
Type	Alias
Quality	Strong

Last name/Name	OBAID
First name/Name	Maher Ribhi Nimr
Full name/Name	Maher Ribhi Nimr OBAID
Type	Alias
Quality	Strong

Last name/Name	OBEID
First name/Name	Maher bin Rebhi
Full name/Name	Maher bin Rebhi OBEID
Type	Alias
Quality	Strong

Last name/Name	OBEID
First name/Name	Maher bin Rebhi bin Namr

Full name/Name	Maher bin Rebhi bin Namr OBEID
Type	Alias
Quality	Strong

Last name/Name	OBAID, Maher
Full name/Name	OBAID, Maher
Type	Alias
Quality	Weak

Last name/Name	OBEID, Maher
Full name/Name	OBEID, Maher
Type	Alias
Quality	Weak

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (2)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

City	Amman
Country	Jordan
Full address	Amman, Jordan

Birth data (2)

Birthdate	1958-03-10
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Place	Amman, Jordan
Country	Jordan

Identification documents (1)

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: 30.04.2025. 11:16

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