

Lists of sanctions 216.73.216.153 26.07.2025 12:02:00

Maher Rebhi OBEID

List

Туре	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
Туре	Name
Last name/Name	OBEID
First name/Name	Maher Rebhi Namr
Full name/Name	Maher Rebhi Namr OBEID
Туре	Alias
Quality	Strong
Quanty	Strong
Last name/Name	OBAID
First name/Name	Maher Ribhi Nimr
Full name/Name	Maher Ribhi Nimr OBAID
Туре	Alias
Quality	Strong
Last varia (Nama	ODEID Maken
Last name/Name	OBEID, Maher
Full name/Name	OBEID, Maher
Туре	Alias
Quality	Weak
Last name/Name	OBEID
First name/Name	Maher bin Rebhi
Full name/Name	Maher bin Rebhi OBEID

Туре	Alias
Quality	Strong
Last name/Name	OBEID
First name/Name	Maher bin Rebhi bin Namr
Full name/Name	Maher bin Rebhi bin Namr OBEID
Туре	Alias
Quality	Strong
Last name/Name	OBAID, Maher
Full name/Name	OBAID, Maher
Туре	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
City	Amman
City Country	Amman Jordan

Birth data (2)

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

Identification documents (1)

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

Historical data

No records

Updated: 26.07.2025. 11:15

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