

MICHEL SAMAHA

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	LEBANON SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	SAMAHHA
First name/Name	MICHEL
Full name/Name	MICHEL SAMAHHA
Type	Name

Last name/Name	SAMAHHAH
First name/Name	Mishal Fuad
Full name/Name	Mishal Fuad SAMAHHAH
Type	Alias
Quality	Strong

Last name/Name	SAMAHHAH
First name/Name	Saadah Al-Naib Mishal Fuad
Full name/Name	Saadah Al-Naib Mishal Fuad SAMAHHAH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Canada
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Country	Lebanon
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Birth data (2)

Birthdate	1948-09-09
Place	Jouar, Lebanon
Country	Lebanon

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: PE385243
Country	Canada

Type	Passport: 7012003
Country	Lebanon

Historical data

No records

Updated: 25.10.2025. 04:15

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.