

Lists of sanctions 216.73.216.11

20.10.2025 00:10:46

Nabil Mahmoud ASSAF

List

| Туре | Individual | |
|---------------------|---|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | (Linked To: AL-INMAA ENGINEERING AND CONTRACTING) | |
| Date of publication | 31.12.2019 | |

Names (3)

| Last name/Name | ASSAF |
|-----------------|----------------------|
| First name/Name | Nabil Mahmoud |
| Full name/Name | Nabil Mahmoud ASSAF |
| Туре | Name |
| | |
| Last name/Name | ASSAF |
| First name/Name | Nabil Muhammad |
| Full name/Name | Nabil Muhammad ASSAF |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ASSAF |
| First name/Name | Nabil |
| Full name/Name | Nabil ASSAF |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Country | Lebanon |
|--------------|---------|
| Full address | Lebanon |

Birth data (2)

| Place | Beirut, Lebanon |
|-----------|-----------------|
| Country | Lebanon |
| | |
| Birthdate | 1964-09-11 |

Identification documents (2)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|--|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |

Historical data

No records

Updated: 19.10.2025. 23:16

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.