

Nabil Mahmoud ASSAF

List

Type	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
Type	Name

Last name/Name	ASSAF
First name/Name	Nabil
Full name/Name	Nabil ASSAF
Type	Alias
Quality	Strong

Last name/Name	ASSAF
First name/Name	Nabil Muhammad
Full name/Name	Nabil Muhammad ASSAF
Type	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)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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