

# Nabil QAOUK

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	23.10.2020

## Names (5)

Last name/Name	QAOUK
First name/Name	Nabil
Full name/Name	Nabil QAOUK
Type	Name

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

Last name/Name	QAWOUK
First name/Name	Sheikh Nabil
Full name/Name	Sheikh Nabil QAWOUK
Type	Alias
Quality	Strong

Last name/Name	QAWOOK
First name/Name	Sheikh Nabil
Full name/Name	Sheikh Nabil QAWOOK
Type	Alias
Quality	Strong

Last name/Name	QAWUQ
First name/Name	Nabil Yahy

<b>Full name/Name</b>	Nabil Yahy QAWUQ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Ebba
<b>Country</b>	Lebanon
<b>Region</b>	Nabatieh
<b>Full address</b>	Ebba, Nabatieh, Lebanon

## Birth data (1)

<b>Birthdate</b>	1964-05-20
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## Identification documents (2)

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

## Historical data

No records

Updated: 08.09.2025. 17:16

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