

Boutros Georges OBEID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	11.09.2024

Names (6)

Last name/Name	OBEID
First name/Name	Boutros Georges
Full name/Name	Boutros Georges OBEID
Type	Name

Last name/Name	OBEID
First name/Name	Pierre Boutros George
Full name/Name	Pierre Boutros George OBEID
Type	Alias
Quality	Strong

Last name/Name	ABIR
First name/Name	Boutros Georges
Full name/Name	Boutros Georges ABIR
Type	Alias
Quality	Strong

Last name/Name	OBEID
First name/Name	Boutros
Full name/Name	Boutros OBEID
Type	Alias
Quality	Strong

Last name/Name	OBAID
First name/Name	Boutros George

Full name/Name	Boutros George OBAID
Type	Alias
Quality	Strong

Last name/Name	OBEID
First name/Name	Botros Georges
Full name/Name	Botros Georges OBEID
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
----------------	---------

Addresses (1)

City	Dekwaneh
Country	Lebanon
Full address	Dekwaneh, Lebanon

Birth data (2)

Birthdate	1959-12-14
------------------	------------

Place	Cheyah, Lebanon
Country	Lebanon

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

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

Type	Passport: LR0084771
Country	Lebanon
Issue date	2
Expiration date	2

Historical data

No records

Updated: 01.11.2025. 08:15

Sanctions list data updated: 24.02.2025. 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.