

Lists of sanctions 216.73.216.153

26.07.2025 20:32:16

Maher Rebhi OBEID

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	13.12.2023

Names (7)

OBEID
Maher Rebhi
Maher Rebhi OBEID
Name
OBEID
Maher Rebhi Namr
Maher Rebhi Namr OBEID
Alias
Strong
OBAID
Maher Ribhi Nimr
Maher Ribhi Nimr OBAID
Alias
Strong
OBEID, Maher
OBEID, Maher
Alias
Weak
OBEID
Maher bin Rebhi
Maher bin Rebhi OBEID

Туре	Alias
Quality	Strong
Last name/Name	OBEID
First name/Name	Maher bin Rebhi bin Namr
Full name/Name	Maher bin Rebhi bin Namr OBEID
Туре	Alias
Quality	Strong
Last name/Name	OBAID, Maher
Full name/Name	OBAID, Maher
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Palestinian Territory, Occupie
---------	--------------------------------

Addresses (2)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon
City	Amman
City	Amman
City Country	Amman Jordan

Birth data (2)

Birthdate	1958-03-10
Place	Amman, Jordan
Country	Jordan

Identification documents (1)

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

Historical data

No records

Updated: 26.07.2025. 19:15

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