

Amer Mohamed Akil RADA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	12.09.2023

Names (2)

Last name/Name	RADA
First name/Name	Amer Mohamed Akil
Full name/Name	Amer Mohamed Akil RADA
Type	Name

Last name/Name	AQEEL
First name/Name	Amer Muhammad
Full name/Name	Amer Muhammad AQEEL
Type	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
Country	Colombia

Addresses (1)

Country	Lebanon
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Full address	Lebanon
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Birth data (2)

Birthdate	1964-09-07
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Birthdate	1967-12-10
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Identification documents (4)

Type	Identification Number: V-28426454
Country	Venezuela, Bolivarian Republic

Type	Cedula No.: 67121004582
Country	Colombia

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

No records

Updated: 15.07.2025. 18:38

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