

Lists of sanctions 216.73.216.102 01.11.2025 20:27:00

Rim NASSER

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

Names (1)

Last name/Name	NASSER
First name/Name	Rim
Full name/Name	Rim NASSER
Туре	Name

Citizenships (1)

Country	Lebanon

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1989-09-23
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Place	Beirut, Lebanon
Country	Lebanon

Identification documents (3)

Туре	Passport: RL3544453
Country	Lebanon
Expiration date	2
Туре	Passport: 4066019
Country	Lebanon
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 20:16

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.