

Samer 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 (3)

Last name/Name	RADA
First name/Name	Samer Akil
Full name/Name	Samer Akil RADA
Type	Name

Last name/Name	RADA
First name/Name	Samer Mohamed Akil
Full name/Name	Samer Mohamed Akil RADA
Type	Alias
Quality	Strong

Last name/Name	REDA
First name/Name	Samer Mohamed Akil
Full name/Name	Samer Mohamed Akil REDA
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Carabobo
Full address	Carabobo, Venezuela

Birth data (1)

Birthdate	1981-04-10
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Identification documents (3)

Type	Identification Number: 179029472
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: 12.08.2025. 14:15

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