

Nabil QAOUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	23.10.2020

Names (5)

Last name/Name	QAOUK
First name/Name	Nabil
Full name/Name	Nabil QAOUK
Type	Name

Last name/Name	KAWOUK
First name/Name	Nabil
Full name/Name	Nabil KAWOUK
Type	Alias
Quality	Strong

Last name/Name	QAWOUK
First name/Name	Sheikh Nabil
Full name/Name	Sheikh Nabil QAWOUK
Type	Alias
Quality	Strong

Last name/Name	QAWOOK
First name/Name	Sheikh Nabil
Full name/Name	Sheikh Nabil QAWOOK
Type	Alias
Quality	Strong

Last name/Name	QAWUQ
First name/Name	Nabil Yahy

Full name/Name	Nabil Yahy QAWUQ
Type	Alias
Quality	Strong

Addresses (1)

City	Ebba
Country	Lebanon
Region	Nabatieh
Full address	Ebba, Nabatieh, Lebanon

Birth data (1)

Birthdate	1964-05-20
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Identification documents (2)

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

Historical data

No records

Updated: 12.07.2025. 06:16

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