

Silvana ATWI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	16.10.2024

Names (2)

Last name/Name	ATWI
First name/Name	Silvana
Full name/Name	Silvana ATWI
Type	Name

Last name/Name	'UTWI
First name/Name	Silvana Rida
Full name/Name	Silvana Rida 'UTWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Kaafat Atwi Building
City	Baabda
Country	Lebanon

Full address	Kaafat Atwi Building, Baabda, Lebanon
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Birth data (2)

Birthdate	1995-01-13
Place	Markaba, Marjayoun, Nabatieh, Lebanon
Country	Lebanon

Identification documents (3)

Type	National ID No.: 000020552228
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 04.07.2025. 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.