

Sobhi Mahmoud FAYAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	FAYAD
First name/Name	Sobhi Mahmoud
Full name/Name	Sobhi Mahmoud FAYAD
Type	Name

Last name/Name	FAYAD
First name/Name	Soubi Mamout
Full name/Name	Soubi Mamout FAYAD
Type	Alias
Quality	Strong

Last name/Name	FAYADH
First name/Name	Sobhi Mahmoud
Full name/Name	Sobhi Mahmoud FAYADH
Type	Alias
Quality	Strong

Last name/Name	FAYYAD
First name/Name	Subhi Mahmud
Full name/Name	Subhi Mahmud FAYYAD
Type	Alias
Quality	Strong

Addresses (1)

Street	315, Piso 3, Galeria Page
City	Ciudad del Este
Country	Paraguay
Full address	315, Piso 3, Galeria Page, Ciudad del Este, Paraguay

Birth data (2)

Birthdate	1965-08-20
Place	Al-Taybe, Lebanon
Country	Lebanon

Identification documents (7)

Type	Passport: 1035562
Country	Paraguay

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Passport: 002301585
Country	Paraguay

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 220705
Country	Paraguay

Type	Passport: 189103
Country	Paraguay

Type	Passport: 142517
Country	Paraguay

Historical data

No records

Updated: 30.10.2025. 03:16

Sanctions list data updated: 28.03.2025. 16:16

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