

# Sobhi Mahmoud FAYAD

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | FAYAD               |
| <b>First name/Name</b> | Sobhi Mahmoud       |
| <b>Full name/Name</b>  | Sobhi Mahmoud FAYAD |
| <b>Type</b>            | Name                |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | FAYADH               |
| <b>First name/Name</b> | Sobhi Mahmoud        |
| <b>Full name/Name</b>  | Sobhi Mahmoud FAYADH |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | FAYYAD              |
| <b>First name/Name</b> | Subhi Mahmud        |
| <b>Full name/Name</b>  | Subhi Mahmud FAYYAD |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | FAYAD              |
| <b>First name/Name</b> | Soubi Mamout       |
| <b>Full name/Name</b>  | Soubi Mamout FAYAD |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Addresses (1)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | 315, Piso 3, Galeria Page                            |
| <b>City</b>         | Ciudad del Este                                      |
| <b>Country</b>      | Paraguay                                             |
| <b>Full address</b> | 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay |

## Birth data (2)

|                  |                   |
|------------------|-------------------|
| <b>Birthdate</b> | 1965-08-20        |
| <b>Place</b>     | Al-Taybe, Lebanon |
| <b>Country</b>   | Lebanon           |

## Identification documents (7)

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: 1035562 |
| <b>Country</b> | Paraguay          |

|                |                  |
|----------------|------------------|
| <b>Type</b>    | Passport: 220705 |
| <b>Country</b> | Paraguay         |

|                |                  |
|----------------|------------------|
| <b>Type</b>    | Passport: 189103 |
| <b>Country</b> | Paraguay         |

|                |                  |
|----------------|------------------|
| <b>Type</b>    | Passport: 142517 |
| <b>Country</b> | Paraguay         |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 002301585 |
| <b>Country</b> | Paraguay            |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|             |                                                                                                                              |
|-------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|------------------------------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 11.05.2025. 10:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.