

Lists of sanctions 216.73.216.102 02.11.2025 03:45:00

Subhi TUFAYLI

List

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

Names (1)

Last name/Name	TUFAYLI
First name/Name	Subhi
Full name/Name	Subhi TUFAYLI
Туре	Name

Birth data (2)

Birthdate	1947
	D: W !!
Place	Biqa Valley, Lebanon
Country	Lebanon

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 02.11.2025. 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.