

# Subhi TUFAYLI

---

## 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 (1)

<b>Last name/Name</b>	TUFAYLI
<b>First name/Name</b>	Subhi
<b>Full name/Name</b>	Subhi TUFAYLI
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1947
<b>Place</b>	Biqa Valley, Lebanon
<b>Country</b>	Lebanon

## Identification documents (1)

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

## Historical data

No records

Updated: 27.04.2025. 16:15

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