

# Teddy Zina RAHME

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | LEBANON    |
| <b>Date of publication</b> | 04.04.2023 |

## Names (3)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | RAHME            |
| <b>First name/Name</b> | Teddy Zina       |
| <b>Full name/Name</b>  | Teddy Zina RAHME |
| <b>Type</b>            | Name             |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | RAHMEH                  |
| <b>First name/Name</b> | Teddy Samir Zina        |
| <b>Full name/Name</b>  | Teddy Samir Zina RAHMEH |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | ZINA             |
| <b>First name/Name</b> | Teddy Samir      |
| <b>Full name/Name</b>  | Teddy Samir ZINA |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Lebanon |
|----------------|---------|

## Addresses (1)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Lebanon |
| <b>Full address</b> | Lebanon |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Birthdate</b> | 1963-12-10       |
| <b>Place</b>     | Bsharri, Lebanon |
| <b>Country</b>   | Lebanon          |

## Identification documents (1)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: LR0016427 |
| <b>Country</b>         | Lebanon             |
| <b>Expiration date</b> | 2                   |

## Historical data

No records

Updated: 02.11.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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