

Wahid Mahmud SUBAYTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	12.05.2021

Names (3)

Last name/Name	SUBAYTI
First name/Name	Wahid Mahmud
Full name/Name	Wahid Mahmud SUBAYTI
Type	Name

Last name/Name	SBEITY
First name/Name	Waheed Mahmoud
Full name/Name	Waheed Mahmoud SBEITY
Type	Alias
Quality	Strong

Last name/Name	SBAYTI
First name/Name	Wahid
Full name/Name	Wahid SBAYTI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Kfar Sir
Country	Lebanon
Region	Nabatieh
Full address	Kfar Sir, Nabatieh, Lebanon

Birth data (1)

Birthdate	1961-02-23
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Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 473548
Country	Lebanon

Historical data

No records

Updated: 08.07.2025. 14:15

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