

# Wahid Mahmud SUBAYTI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QARD AL-HASSAN ASSOCIATION</a> )
<b>Date of publication</b>	12.05.2021

## Names (3)

<b>Last name/Name</b>	SUBAYTI
<b>First name/Name</b>	Wahid Mahmud
<b>Full name/Name</b>	Wahid Mahmud SUBAYTI
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>City</b>	Kfar Sir
<b>Country</b>	Lebanon
<b>Region</b>	Nabatieh
<b>Full address</b>	Kfar Sir, Nabatieh, Lebanon

## Birth data (1)

<b>Birthdate</b>	1961-02-23
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## Identification documents (3)

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

## Historical data

No records

Updated: 08.07.2025. 15:15

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