

Mohamad WEHBE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

Names (2)

Last name/Name	WEHBE
First name/Name	Mohamad
Full name/Name	Mohamad WEHBE
Type	Name

Last name/Name	WAHBI
First name/Name	Muhammad
Full name/Name	Muhammad WAHBI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Bedfordview Ekurhuleni
Country	South Africa
Full address	Bedfordview Ekurhuleni, South Africa

Street	25 Sandhurst Vista 13 Riepen Ave Riepen Park
City	Sandton
Country	South Africa
Postal code	2
Full address	25 Sandhurst Vista 13 Riepen Ave Riepen Park, Sandton, 2196, South Africa

Birth data (2)

Birthdate	1992-04-14
Place	Lebanon
Country	Lebanon

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 2654120
Country	Lebanon
Expiration date	2

Type	Identification Number: 9204146485189
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 21:16

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.