

Wi'am WAHHAB

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	31.12.2019

Names (5)

Last name/Name	WAHHAB
First name/Name	Wi'am
Full name/Name	Wi'am WAHHAB
Type	Name

Last name/Name	WAHHAB
First name/Name	Wiam
Full name/Name	Wiam WAHHAB
Type	Alias
Quality	Strong

Last name/Name	WIHAB
First name/Name	Wi'am
Full name/Name	Wi'am WIHAB
Type	Alias
Quality	Strong

Last name/Name	WIHAB
First name/Name	Wiyam
Full name/Name	Wiyam WIHAB
Type	Alias
Quality	Strong

Last name/Name	WAHAB
First name/Name	Wiyam
Full name/Name	Wiyam WAHAB
Type	Alias

Quality	Strong
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Birth data (2)

Birthdate	1964
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Place	Al-Jahiliya, Shuf Mountains, Lebanon
Country	Lebanon

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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