

Zuhair Subhi NAHLA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	16.08.2023

Names (3)

Last name/Name	NAHLA
First name/Name	Zuhair Subhi
Full name/Name	Zuhair Subhi NAHLA
Type	Name

Last name/Name	NAHLI
First name/Name	Zouher
Full name/Name	Zouher NAHLI
Type	Alias
Quality	Strong

Last name/Name	NAHLAH
First name/Name	Zuhayr Subi
Full name/Name	Zuhayr Subi NAHLAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Nabatiyeh
Country	Lebanon
Full address	Nabatiyeh, Lebanon

Birth data (2)

Birthdate	1967-11-18
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Place	Dakar, Senegal
Country	Senegal

Identification documents (3)

Type	National ID No.: 429658
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 13.08.2025. 00:15

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