

Abbas Loutfe FAWAZ

List

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

Names (3)

Last name/Name	FAWAZ
First name/Name	Abbas Loutfe
Full name/Name	Abbas Loutfe FAWAZ
Type	Name

Last name/Name	FOUAZ
First name/Name	Abbas
Full name/Name	Abbas FOUAZ
Type	Alias
Quality	Strong

Last name/Name	FAWWAZ
First name/Name	'Abbas Abu-Ahmad
Full name/Name	'Abbas Abu-Ahmad FAWWAZ
Type	Alias
Quality	Strong

Addresses (1)

City	Dakar
Country	Senegal
Full address	Dakar, Senegal

Birth data (3)

Birthdate	1978-08-07
Place	Jwaya, Lebanon
Country	Lebanon
Place	Dakar, Senegal
Country	Senegal

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Personal ID Card: 096574S
Country	Senegal

Historical data

No records

Updated: 25.08.2025. 11:16

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