

Lists of sanctions 216.73.216.26 16.10.2025 08:04:06

# Abbas Loutfe FAWAZ

#### List

Туре	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
Туре	Name
Last name/Name	FOUAZ
First name/Name	Abbas
Full name/Name	Abbas FOUAZ
Туре	Alias
Quality	Strong
Last name/Name	FAWWAZ
First name/Name	'Abbas Abu-Ahmad
Full name/Name	'Abbas Abu-Ahmad FAWWAZ
Туре	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)

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

#### Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 28.03.2025. 16:16

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