

Abbas Hassan GHARIB

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QARD AL-HASSAN ASSOCIATION) |
| Date of publication | 12.05.2021 |

Names (2)

| | |
|-----------------|---------------------|
| Last name/Name | GHARIB |
| First name/Name | Abbas Hassan |
| Full name/Name | Abbas Hassan GHARIB |
| Type | Name |

| | |
|----------------|----------------|
| Last name/Name | GHARIB, Abbass |
| Full name/Name | GHARIB, Abbass |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|---------|---------|
| Country | Lebanon |
|---------|---------|

Addresses (1)

| | |
|---------|---------------|
| Street | Tayir Harfa |
| City | Tyre |
| Country | Lebanon |
| Region | South Lebanon |

| | |
|---------------------|---|
| Full address | Tayir Harfa, Tyre, South Lebanon, Lebanon |
|---------------------|---|

Birth data (2)

| | |
|------------------|----------------------|
| Birthdate | 1969-09-25 |
| Place | Tayir Harfa, Lebanon |
| Country | Lebanon |

Identification documents (2)

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

Historical data

No records

Updated: 08.07.2025. 05:16

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