

# Abbas Loutfe FAWAZ

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	FAWAZ
<b>First name/Name</b>	Abbas Loutfe
<b>Full name/Name</b>	Abbas Loutfe FAWAZ
<b>Type</b>	Name

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

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

## Addresses (1)

<b>City</b>	Dakar
<b>Country</b>	Senegal
<b>Full address</b>	Dakar, Senegal

## Birth data (3)

<b>Birthdate</b>	1978-08-07
<b>Place</b>	Jwaya, Lebanon
<b>Country</b>	Lebanon
<b>Place</b>	Dakar, Senegal
<b>Country</b>	Senegal

## Identification documents (3)

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