

Abdallah Asad TAHINI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (4)

Last name/Name	TAHINI
First name/Name	Abdallah Asad
Full name/Name	Abdallah Asad TAHINI
Type	Name

Last name/Name	THAHINI
First name/Name	Abdallah
Full name/Name	Abdallah THAHINI
Type	Alias
Quality	Strong

Last name/Name	TAHINI, Ahmad
Full name/Name	TAHINI, Ahmad
Type	Alias
Quality	Weak

Last name/Name	THINI
First name/Name	Abdalla As'ad
Full name/Name	Abdalla As'ad THINI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1965-06-20
Place	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: 12.07.2025. 10:15

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