

Abdallah SAFI-AL-DIN

List

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

Names (2)

Last name/Name	SAFI-AL-DIN
First name/Name	Abdallah
Full name/Name	Abdallah SAFI-AL-DIN
Type	Name

Last name/Name	SAFIEDDINE
First name/Name	Abdullah
Full name/Name	Abdullah SAFIEDDINE
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1960-07-08
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Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Identification Number: 637166
Country	Lebanon
Type	Passport: 3527575
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.04.2025. 02:15

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