

Lists of sanctions 216.73.216.170 22.10.2025 23:53:03

Abdallah Asad TAHINI

List

Туре	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
Туре	Name
Last name/Name	THINI
First name/Name	Abdalla As'ad
Full name/Name	Abdalla As'ad THINI
Туре	Alias
Quality	Strong
Last name/Name	TAHINI, Ahmad
Full name/Name	TAHINI, Ahmad
Туре	Alias
Quality	Weak
Last name/Name	THAHINI
First name/Name	Abdallah
Full name/Name	Abdallah THAHINI
Туре	Alias
Quality	Strong

Birth data (2)

Birthdate	1965-06-20
Place	Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 22.10.2025. 23:15

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.