

Abd Al Nur SHALAN

List

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

Names (6)

Last name/Name	SHALAN
First name/Name	Abd Al Nur
Full name/Name	Abd Al Nur SHALAN
Type	Name

Last name/Name	CHAALAN
First name/Name	Abdul Nur Ali
Full name/Name	Abdul Nur Ali CHAALAN
Type	Alias
Quality	Strong

Last name/Name	SHA'LAN
First name/Name	Abdul Nur Ali
Full name/Name	Abdul Nur Ali SHA'LAN
Type	Alias
Quality	Strong

Last name/Name	SHALAN
First name/Name	Abdul-Nur Ali
Full name/Name	Abdul-Nur Ali SHALAN
Type	Alias
Quality	Strong

Last name/Name	SHALAN
First name/Name	Abd Al Nur Ali
Full name/Name	Abd Al Nur Ali SHALAN

Type	Alias
Quality	Strong
Last name/Name	SHAALAN
First name/Name	Abdul Nur Ali
Full name/Name	Abdul Nur Ali SHAALAN
Type	Alias
Quality	Strong

Birth data (3)

Place	Baabda, Lebanon
Country	Lebanon
Birthdate	1964-05-17
Birthdate	1961

Identification documents (2)

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

Historical data

No records

Updated: 23.10.2025. 13:16

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.