

# Abd Al Nur SHALAN

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## List

|                     |                                         |
|---------------------|-----------------------------------------|
| Type                | Individual                              |
| List name           | SDN (OFAC)                              |
| Programs (1)        | SDGT                                    |
| Remark              | (Linked To: <a href="#">HIZBALLAH</a> ) |
| 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 |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

  

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | SHAALAN               |
| <b>First name/Name</b> | Abdul Nur Ali         |
| <b>Full name/Name</b>  | Abdul Nur Ali SHAALAN |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

## Birth data (3)

|                |                 |
|----------------|-----------------|
| <b>Place</b>   | Baabda, Lebanon |
| <b>Country</b> | Lebanon         |

  

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-05-17 |
|------------------|------------|

  

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1961 |
|------------------|------|

## Identification documents (2)

|             |                                                                                                                              |
|-------------|------------------------------------------------------------------------------------------------------------------------------|
| <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 |
|-------------|-------------------------------------------------------------------------------------------------------|

## 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.