

Adel DIAB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	19.01.2022

Names (4)

Last name/Name	DIAB
First name/Name	Adel
Full name/Name	Adel DIAB
Type	Name

Last name/Name	DIYAB
First name/Name	Adil 'Ali
Full name/Name	Adil 'Ali DIYAB
Type	Alias
Quality	Strong

Last name/Name	DHIYAB
First name/Name	'Adil 'Ali
Full name/Name	'Adil 'Ali DHIYAB
Type	Alias
Quality	Strong

Last name/Name	DIYAB
First name/Name	Hajj 'Adil
Full name/Name	Hajj 'Adil DIYAB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1960-12-10
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Identification documents (2)

Type	Identification Number: 32983326
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 08.07.2025. 06:15

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