

Adham Husayn TABAJA

List

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

Names (3)

Last name/Name	TABAJA
First name/Name	Adham Husayn
Full name/Name	Adham Husayn TABAJA
Type	Name

Last name/Name	TABAJA
First name/Name	Adham Hussein
Full name/Name	Adham Hussein TABAJA
Type	Alias
Quality	Strong

Last name/Name	TABAJAH
First name/Name	Adham
Full name/Name	Adham TABAJAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Birth data (5)

Place	Kfar Tibnit, Lebanon
Country	Lebanon
Birthdate	1967-10-24
Place	Kfartebnit 50, Lebanon
Country	Lebanon
Place	Ghobeiry, Lebanon
Country	Lebanon
Place	Al Ghubayrah, Lebanon
Country	Lebanon

Identification documents (4)

Type	Identification Number: 00986426
Country	Iraq
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
Type	Passport: RL1294089
Country	Lebanon

Historical data

No records

Updated: 16.06.2025. 09:15

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