

Adel Mohamad MANSOUR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	02.12.2022

Names (2)

Last name/Name	MANSOUR
First name/Name	Adel Mohamad
Full name/Name	Adel Mohamad MANSOUR
Type	Name

Last name/Name	MANSUR
First name/Name	Adil
Full name/Name	Adil MANSUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Hadatha
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City	Bint Jbeil
Country	Lebanon
Region	Nabatieh
Full address	Hadatha, Bint Jbeil, Nabatieh, Lebanon

Birth data (2)

Birthdate	1966-05-18
Place	Hadatha, Lebanon
Country	Lebanon

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: 29.03.2024. 08:15

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

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