

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 |
|----------------|---------|

Addresses (1)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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