

# Adnan AYAD

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	22.01.2022

## Names (3)

Last name/Name	AYAD
First name/Name	Adnan
Full name/Name	Adnan AYAD
Type	Name

Last name/Name	ADNAN
First name/Name	Ali Ayad
Full name/Name	Ali Ayad ADNAN
Type	Alias
Quality	Strong

Last name/Name	'IYAD
First name/Name	Adnan 'Ali
Full name/Name	Adnan 'Ali 'IYAD
Type	Alias
Quality	Strong

## Citizenships (2)

Country	Germany
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Country	Lebanon
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## Addresses (8)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey
<b>Country</b>	Germany
<b>Full address</b>	Germany
<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon
<b>Country</b>	Morocco
<b>Full address</b>	Morocco
<b>Country</b>	Ethiopia
<b>Full address</b>	Ethiopia
<b>Country</b>	Iraq
<b>Full address</b>	Iraq
<b>Country</b>	Ghana
<b>Full address</b>	Ghana
<b>Country</b>	Nigeria
<b>Full address</b>	Nigeria

## Birth data (2)

<b>Birthdate</b>	1963-03-10
<b>Birthdate</b>	1963-01-01

## Identification documents (3)

<b>Type</b>	Passport: LR0435095
<b>Country</b>	Lebanon
<b>Type</b>	Passport: C3T81VJJX
<b>Country</b>	Germany
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 23.08.2025. 21:15

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