

Lists of sanctions 216.73.216.26 16.10.2025 20:41:01

# Adnan Hussein KAWTHARANI

#### List

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

# Names (5)

KAWTHARANI
Adnan Hussein
Adnan Hussein KAWTHARANI
Name
KUTHERANI
Adnan
Adnan KUTHERANI
Alias
Strong
KAWTHARANI
Adnan Mahmud
Adnan Mahmud KAWTHARANI
Alias
Strong
KAWTHRANI
Adnan
Adnan KAWTHRANI
Alias
Strong
AL-KAWTHARANI
Adnan

Full name/Name	Adnan AL-KAWTHARANI
Туре	Alias
Quality	Strong

## Addresses (2)

City	Al Zahrani
Country	Lebanon
Full address	Al Zahrani, Lebanon
City	Najaf
City Country	Najaf Iraq

## Birth data (2)

Place	Lebanon
Country	Lebanon
Birthdate	1954-09-02

# Identification documents (2)

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

#### Historical data

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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