

# Adnan Hussein KAWTHARANI

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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	31.12.2019

## Names (5)

Last name/Name	KAWTHARANI
First name/Name	Adnan Hussein
Full name/Name	Adnan Hussein KAWTHARANI
Type	Name

Last name/Name	KAWTHARANI
First name/Name	Adnan Mahmud
Full name/Name	Adnan Mahmud KAWTHARANI
Type	Alias
Quality	Strong

Last name/Name	KAWTHRANI
First name/Name	Adnan
Full name/Name	Adnan KAWTHRANI
Type	Alias
Quality	Strong

Last name/Name	AL-KAWTHARANI
First name/Name	Adnan
Full name/Name	Adnan AL-KAWTHARANI
Type	Alias
Quality	Strong

Last name/Name	KUTHERANI
First name/Name	Adnan

<b>Full name/Name</b>	Adnan KUTHERANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Al Zahrani
<b>Country</b>	Lebanon
<b>Full address</b>	Al Zahrani, Lebanon

<b>City</b>	Najaf
<b>Country</b>	Iraq
<b>Full address</b>	Najaf, Iraq

## Birth data (2)

<b>Birthdate</b>	1954-09-02
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<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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