

Adnan Hussein KAWTHARANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
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

Full name/Name	Adnan KUTHERANI
Type	Alias
Quality	Strong

Addresses (2)

City	Al Zahrani
Country	Lebanon
Full address	Al Zahrani, Lebanon

City	Najaf
Country	Iraq
Full address	Najaf, Iraq

Birth data (2)

Birthdate	1954-09-02
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Place	Lebanon
Country	Lebanon

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	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.