

Adnan Mahmoud YOUSSEF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MOUKALLED, Hassan Ahmed)
Date of publication	02.05.2024

Names (3)

Last name/Name	YOUSSEF
First name/Name	Adnan Mahmoud
Full name/Name	Adnan Mahmoud YOUSSEF
Type	Name

Last name/Name	YUSUF, 'Adnan
Full name/Name	YUSUF, 'Adnan
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Haret Hreik
City	Beirut
Country	Lebanon
Full address	Haret Hreik, Beirut, Lebanon

Birth data (2)

Birthdate	1956-06-06
Place	Beirut, 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. 01:16

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