

Lists of sanctions 216.73.216.26 16.10.2025 20:12:28

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)

Last name/Name	KAWTHARANI
First name/Name	Adnan Hussein
Full name/Name	Adnan Hussein KAWTHARANI
Туре	Name
	407177
Last name/Name	KUTHERANI
First name/Name	Adnan
Full name/Name	Adnan KUTHERANI
Туре	Alias
Quality	Strong
Last name/Name	KAWTHARANI
First name/Name	Adnan Mahmud
Full name/Name	Adnan Mahmud KAWTHARANI
Туре	Alias
Quality	Strong
Last name/Name	KAWTHRANI
First name/Name	Adnan
Full name/Name	Adnan KAWTHRANI
Туре	Alias
Quality	Strong
Last name/Name	AL-KAWTHARANI
First name/Name	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. 19:16

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.