

Ahmad Mohamad YAZBECK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	12.05.2021

Names (1)

Last name/Name	YAZBECK
First name/Name	Ahmad Mohamad
Full name/Name	Ahmad Mohamad YAZBECK
Type	Name

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Kared Al Hassan Building, 1st Floor
City	Haret Hreik
Country	Lebanon
Region	Baabda
Full address	Kared Al Hassan Building, 1st Floor, Haret Hreik, Baabda, Lebanon

Street	Nahala Baalbek
Country	Lebanon
Region	Baalbek and Hermel

Full address	Nahala Baalbek, Baalbek and Hermel, Lebanon
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Birth data (1)

Birthdate	1971-12-01
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Identification documents (2)

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

No records

Updated: 10.08.2025. 00:15

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