

Ahmad Jalal Reda ABDALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	19.05.2022

Names (2)

Last name/Name	ABDALLAH
First name/Name	Ahmad Jalal Reda
Full name/Name	Ahmad Jalal Reda ABDALLAH
Type	Name

Last name/Name	ABDALLAH
First name/Name	Ahmed Jalal Rida
Full name/Name	Ahmed Jalal Rida ABDALLAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (1)

Birthdate	1966-08-15
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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: 22.08.2025. 21:15

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