

Muhammad 'Abdallah AL-AMIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TABAJA, Adham Husayn)
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-AMIN
First name/Name	Muhammad 'Abdallah
Full name/Name	Muhammad 'Abdallah AL-AMIN
Type	Name

Last name/Name	AL AMIN
First name/Name	Mohammad
Full name/Name	Mohammad AL AMIN
Type	Alias
Quality	Strong

Last name/Name	AL AMIN
First name/Name	Muhammed
Full name/Name	Muhammed AL AMIN
Type	Alias
Quality	Strong

Last name/Name	EL AMINE
First name/Name	Muhammed
Full name/Name	Muhammed EL AMINE
Type	Alias
Quality	Strong

Last name/Name	ALAMIN
First name/Name	Mohamed

Full name/Name	Mohamed ALAMIN
Type	Alias
Quality	Strong

Last name/Name	AL-AMIN
First name/Name	Mohamad
Full name/Name	Mohamad AL-AMIN
Type	Alias
Quality	Strong

Last name/Name	AL AMEEN
First name/Name	Mohamed Abdullah
Full name/Name	Mohamed Abdullah AL AMEEN
Type	Alias
Quality	Strong

Last name/Name	AMINE
First name/Name	Mohamed Abdalla
Full name/Name	Mohamed Abdalla AMINE
Type	Alias
Quality	Strong

Last name/Name	AL AMIN
First name/Name	Muhammad Abdallah
Full name/Name	Muhammad Abdallah AL AMIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Yusif Mishkhas T: 3 Ibn Sina
City	Bayrut Marjayoun
Country	Lebanon
Full address	Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Birthdate	1975-01-11
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Place	El Mezraah, Beirut, Lebanon
Country	Lebanon

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: 29.06.2025. 03:15

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