

# Muhammad QABALAN

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	QABALAN
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad QABALAN
<b>Type</b>	Name

<b>Last name/Name</b>	QABLAN
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad QABLAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-GHUL, Hassan
<b>Full name/Name</b>	AL-GHUL, Hassan
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Southern Suburbs
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Southern Suburbs, Beirut, Lebanon

## Birth data (1)

<b>Birthdate</b>	1969
------------------	------

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 08.05.2025. 22:15

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