

Lists of sanctions 216.73.216.118 24.10.2025 02:26:59

Muhammad QABALAN

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	QABALAN
First name/Name	Muhammad
Full name/Name	Muhammad QABALAN
Туре	Name
Last name/Name	QABLAN
First name/Name	Muhammad
Full name/Name	Muhammad QABLAN
Туре	Alias
Quality	Strong
Last name/Name	AL-GHUL, Hassan
Full name/Name	AL-GHUL, Hassan
Туре	Alias
Quality	Weak

Addresses (1)

Street	Southern Suburbs
City	Beirut
Country	Lebanon
Full address	Southern Suburbs, Beirut, Lebanon

Birth data (1)

Birthdate	1969

Identification documents (2)

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

Historical data

No records

Updated: 24.10.2025. 02:16

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.