

Wafiq SAFA

List

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

Names (6)

Last name/Name	SAFA
First name/Name	Wafiq
Full name/Name	Wafiq SAFA
Type	Name

Last name/Name	SAFA
First name/Name	Wafic
Full name/Name	Wafic SAFA
Type	Alias
Quality	Strong

Last name/Name	SAFA
First name/Name	Wafiq Ahmad
Full name/Name	Wafiq Ahmad SAFA
Type	Alias
Quality	Strong

Last name/Name	SAFA
First name/Name	Wafiq 'Abd-al-Husayn
Full name/Name	Wafiq 'Abd-al-Husayn SAFA
Type	Alias
Quality	Strong

Last name/Name	AL-ZAIN, Ali Wahib
Full name/Name	AL-ZAIN, Ali Wahib

Type	Alias
Quality	Weak
Last name/Name	AL-DIN, Hessam Badr
Full name/Name	AL-DIN, Hessam Badr
Type	Alias
Quality	Weak

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (5)

Birthdate	1960-09-01
Birthdate	1965-03-17
Place	Zibdin, Lebanon
Country	Lebanon
Place	Zubaydah al-Jonubi, Lebanon
Country	Lebanon
Place	Rayhan, Lebanon
Country	Lebanon

Identification documents (4)

Type	National ID No.: 494606
Country	Lebanon
Type	National ID No.: 000012505210
Country	Lebanon
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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