

Adnan AYAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	22.01.2022

Names (3)

Last name/Name	AYAD
First name/Name	Adnan
Full name/Name	Adnan AYAD
Type	Name

Last name/Name	ADNAN
First name/Name	Ali Ayad
Full name/Name	Ali Ayad ADNAN
Type	Alias
Quality	Strong

Last name/Name	'IYAD
First name/Name	Adnan 'Ali
Full name/Name	Adnan 'Ali 'IYAD
Type	Alias
Quality	Strong

Citizenships (2)

Country	Germany
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Country	Lebanon
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Addresses (8)

Country	Turkey
Full address	Turkey
Country	Germany
Full address	Germany
Country	Lebanon
Full address	Lebanon
Country	Morocco
Full address	Morocco
Country	Ethiopia
Full address	Ethiopia
Country	Iraq
Full address	Iraq
Country	Ghana
Full address	Ghana
Country	Nigeria
Full address	Nigeria

Birth data (2)

Birthdate	1963-03-10
Birthdate	1963-01-01

Identification documents (3)

Type	Passport: LR0435095
Country	Lebanon
Type	Passport: C3T81VJJX
Country	Germany
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.08.2025. 01:15

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