

# Ali TAJIDEEN

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## 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 (6)

<b>Last name/Name</b>	TAJIDEEN
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali TAJIDEEN
<b>Type</b>	Name

<b>Last name/Name</b>	TAJEDDIN
<b>First name/Name</b>	Ali Mohammad Abed Al-Hassan
<b>Full name/Name</b>	Ali Mohammad Abed Al-Hassan TAJEDDIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAJEDDIN
<b>First name/Name</b>	Ali Mohammad Abdel Hassan
<b>Full name/Name</b>	Ali Mohammad Abdel Hassan TAJEDDIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAGEDDINE
<b>First name/Name</b>	Ali Mohamed
<b>Full name/Name</b>	Ali Mohamed TAGEDDINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAJ AL DIN
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali TAJ AL DIN
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	TAJEDDINE
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali TAJEDDINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Birth data (5)

<b>Birthdate</b>	1961
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<b>Birthdate</b>	1963
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<b>Place</b>	Hanaway, Lebanon
<b>Country</b>	Lebanon

<b>Place</b>	Hanouay, Lebanon
<b>Country</b>	Lebanon

<b>Place</b>	Hanawiya, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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