

Ali TAJIDEEN

List

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

Names (6)

Last name/Name	TAJIDEEN
First name/Name	Ali
Full name/Name	Ali TAJIDEEN
Type	Name

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

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

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

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

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

Citizenships (1)

Country	Lebanon
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Birth data (5)

Birthdate	1961
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Birthdate	1963
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Place	Hanaway, Lebanon
Country	Lebanon

Place	Hanouay, Lebanon
Country	Lebanon

Place	Hanawiya, Lebanon
Country	Lebanon

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	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.