

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 |
|----------------|---------|

Birth data (5)

| | |
|------------------|------|
| Birthdate | 1961 |
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| | |
|------------------|------|
| Birthdate | 1963 |
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|----------------|------------------|
| Place | Hanaway, Lebanon |
| Country | Lebanon |

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|----------------|------------------|
| 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.