

Lists of sanctions 216.73.216.136

30.08.2025 01:17:30

Hussein ATRIS

List

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

Names (2)

Last name/Name	ATRIS
First name/Name	Hussein
Full name/Name	Hussein ATRIS
Туре	Name
Last name/Name	HUSSEIN
First name/Name	Atris
Full name/Name	Atris HUSSEIN
Туре	Alias
Quality	Strong

Birth data (2)

Birthdate	1964-11-11
Place	Lebanon
Country	Lebanon

Identification documents (2)

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

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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