

Fawzi Mustafa KAN'AN

List

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

Names (8)

Last name/Name	KAN'AN
First name/Name	Fawzi Mustafa
Full name/Name	Fawzi Mustafa KAN'AN
Type	Name

Last name/Name	GANAN
First name/Name	Fauzi
Full name/Name	Fauzi GANAN
Type	Alias
Quality	Strong

Last name/Name	CAN'AN
First name/Name	Faouzi
Full name/Name	Faouzi CAN'AN
Type	Alias
Quality	Strong

Last name/Name	KANAAN
First name/Name	Maustaf Fawzi (Faouzi)
Full name/Name	Maustaf Fawzi (Faouzi) KANAAN
Type	Alias
Quality	Strong

Last name/Name	KANAN
First name/Name	Fouzi
Full name/Name	Fouzi KANAN
Type	Alias

Quality	Strong
Last name/Name	KANAAN
First name/Name	Fauzi
Full name/Name	Fauzi KANAAN
Type	Alias
Quality	Strong
Last name/Name	KAN'AN
First name/Name	Fawzi
Full name/Name	Fawzi KAN'AN
Type	Alias
Quality	Strong
Last name/Name	CANAAN
First name/Name	Fazi
Full name/Name	Fazi CANAAN
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle 2, Residencias Cosmos Fifth Floor, Apartment 5D La Urbina
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Calle 2, Residencias Cosmos Fifth Floor, Apartment 5D La Urbina, Caracas, Venezuela
Street	Esquina Bucare Building 703, Second Floor Apartment 20
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Esquina Bucare Building 703, Second Floor Apartment 20, Caracas, Venezuela

Birth data (6)

Birthdate	Feb 1943
Birthdate	1943-06-01
Place	Betechelida, Lebanon
Country	Lebanon
Place	Lebanon
Country	Lebanon
Place	Baalbeck, Lebanon
Country	Lebanon

Birthdate	1943-06-07
------------------	------------

Identification documents (4)

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

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

Type	Passport: 0877677
Country	Venezuela, Bolivarian Republic

Type	National ID No.: V-6.919.272
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 13.05.2025. 17:17

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