

Fatimah 'Abdallah AYYUB

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 28.03.2025 |

Names (3)

| | |
|------------------------|-------------------------|
| Last name/Name | AYYUB |
| First name/Name | Fatimah 'Abdallah |
| Full name/Name | Fatimah 'Abdallah AYYUB |
| Type | Name |

| | |
|------------------------|-----------------------|
| Last name/Name | AYOUB |
| First name/Name | Fatima Abdallah |
| Full name/Name | Fatima Abdallah AYOUB |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------------|
| Last name/Name | AYYOUB |
| First name/Name | Fatima Abdalla |
| Full name/Name | Fatima Abdalla AYYOUB |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Addresses (2)

| | |
|---------------------|---|
| Street | Second Floor Hana Building Mehaniyya Street |
| City | Harat Hreik |
| Country | Lebanon |
| Full address | Second Floor Hana Building Mehaniyya Street, Harat Hreik, Lebanon |

| | |
|---------------------|---|
| Street | Knisseh Street, Hijazi Et Issa Building |
| City | Harat Hreik |
| Country | Lebanon |
| Full address | Knisseh Street, Hijazi Et Issa Building, Harat Hreik, Lebanon |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1983-07-13 |
|------------------|------------|

| | |
|------------------|------------|
| Birthdate | 1989-04-28 |
|------------------|------------|

| | |
|----------------|------------------|
| Place | Baalbek, Lebanon |
| Country | Lebanon |

Identification documents (4)

| | |
|----------------|--------------------------|
| Type | National ID No.: 3578548 |
| Country | Lebanon |

| | |
|----------------|---------------------|
| Type | Passport: RL2398766 |
| Country | Lebanon |

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|-------------|--|
| 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: 04.04.2025. 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.

