

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

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

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

Historical data

No records

Updated: 04.04.2025. 00:16

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

