

Fouzi Reda Darwish FAWAZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (7)

Last name/Name	FAWAZ
First name/Name	Fouzi Reda Darwish
Full name/Name	Fouzi Reda Darwish FAWAZ
Type	Name

Last name/Name	DARWISH-FAWAZ
First name/Name	Fawzy Reda
Full name/Name	Fawzy Reda DARWISH-FAWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Fowzy
Full name/Name	Fowzy FAWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWWAZ
First name/Name	Fawzi
Full name/Name	Fawzi FAWWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Fawzy
Full name/Name	Fawzy FAWAZ

Type	Alias
Quality	Strong
Last name/Name	FAWAZ
First name/Name	Fawzi Reda
Full name/Name	Fawzi Reda FAWAZ
Type	Alias
Quality	Strong
Last name/Name	DARWISH-FAWAZ
First name/Name	Fouzi Reda
Full name/Name	Fouzi Reda DARWISH-FAWAZ
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1968-02-12
Birthdate	1973-03-24
Place	Jwaya, Lebanon
Country	Lebanon
Place	Sierra Leone
Country	Sierra Leone

Identification documents (4)

Type	Passport: 0107516
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
Type	Passport: 0258649

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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