

# Garbaya Ahmed

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TERR
<b>Listed (12)</b>	01.02.2025 26.07.2024 16.01.2024 22.07.2023 28.02.2023 20.07.2022 05.02.2022 21.07.2021 09.02.2021 01.08.2020 15.01.2020 10.08.2019

<b>Decision links (10)</b>	26.07.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €
	16.01.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €
	21.07.2023, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
	27.02.2023, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
	20.07.2021, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
	08.02.2021, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
	31.07.2020, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
	14.01.2020, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
	09.08.2019, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
	22.12.2003, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €

## Names (5)

<b>Full name/Name</b>	Sa'id
<b>Full name/Name</b>	Salwwan Samir
<b>Last name/Name</b>	AL-DIN
<b>First name/Name</b>	Hasan Izz
<b>Full name/Name</b>	Hasan Izz AL-DIN
<b>Full name/Name</b>	Garbaya Ahmed
<b>Last name/Name</b>	AL-DIN
<b>First name/Name</b>	Izz Hasan
<b>Full name/Name</b>	Izz Hasan AL-DIN

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Country</b>	Lebanon
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<b>Full address</b>	LEBANON
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## Birth data (1)

<b>Birthdate</b>	1963
<b>Place</b>	
<b>Country</b>	Lebanon

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 19.01.2024 18:15)
<b>Last name/Name</b>	AL-DIN
<b>First name/Name</b>	Hassan Izz
<b>Full name/Name</b>	Hassan Izz AL-DIN

Updated: 13.03.2025. 10:15

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