

Abbas Hassan GHARIB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	12.05.2021

Names (2)

Last name/Name	GHARIB
First name/Name	Abbas Hassan
Full name/Name	Abbas Hassan GHARIB
Type	Name

Last name/Name	GHARIB, Abbass
Full name/Name	GHARIB, Abbass
Type	Alias
Quality	Weak

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Tayir Harfa
City	Tyre
Country	Lebanon
Region	South Lebanon

Full address	Tayir Harfa, Tyre, South Lebanon, Lebanon
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Birth data (2)

Birthdate	1969-09-25
Place	Tayir Harfa, Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 08.07.2025. 14:15

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