

Ghazi NASR AL DIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (13)

Last name/Name	NASR AL DIN
First name/Name	Ghazi
Full name/Name	Ghazi NASR AL DIN
Type	Name

Last name/Name	NASRALDINE
First name/Name	Ghazi 'Atef
Full name/Name	Ghazi 'Atef NASRALDINE
Type	Alias
Quality	Strong

Last name/Name	NASSERDINE GHASAN
First name/Name	Atef Salameh
Full name/Name	Atef Salameh NASSERDINE GHASAN
Type	Alias
Quality	Strong

Last name/Name	NASR AL-DIN
First name/Name	Hajj Ghazi 'Atif
Full name/Name	Hajj Ghazi 'Atif NASR AL-DIN
Type	Alias
Quality	Strong

Last name/Name	NASSEREDINE
First name/Name	Haj Ghazi
Full name/Name	Haj Ghazi NASSEREDINE
Type	Alias

Quality	Strong
Last name/Name	NASSEREDDINE
First name/Name	Ghazi
Full name/Name	Ghazi NASSEREDDINE
Type	Alias
Quality	Strong
Last name/Name	NASSER EL-DIN
First name/Name	Gazi
Full name/Name	Gazi NASSER EL-DIN
Type	Alias
Quality	Strong
Last name/Name	NASSER AL-DIN
First name/Name	Ghazil
Full name/Name	Ghazil NASSER AL-DIN
Type	Alias
Quality	Strong
Last name/Name	NASSEREDDINE
First name/Name	Haj Ghazzi
Full name/Name	Haj Ghazzi NASSEREDDINE
Type	Alias
Quality	Strong
Last name/Name	NASSERDDINE
First name/Name	Ghassan Attef Salame
Full name/Name	Ghassan Attef Salame NASSERDDINE
Type	Alias
Quality	Strong
Last name/Name	NASR EL DIN GHASSAN
First name/Name	Ghassan
Full name/Name	Ghassan NASR EL DIN GHASSAN
Type	Alias
Quality	Strong
Last name/Name	NASSERDDINE
First name/Name	Ghazi
Full name/Name	Ghazi NASSERDDINE
Type	Alias
Quality	Strong
Last name/Name	NASSERIDINE
First name/Name	Gazi
Full name/Name	Gazi NASSERIDINE
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1962-12-13
Place	Lebanon
Country	Lebanon

Identification documents (2)

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: 13.05.2025. 20:16

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