

# Adel DIAB

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	19.01.2022

## Names (4)

<b>Last name/Name</b>	DIAB
<b>First name/Name</b>	Adel
<b>Full name/Name</b>	Adel DIAB
<b>Type</b>	Name

<b>Last name/Name</b>	DIYAB
<b>First name/Name</b>	Adil 'Ali
<b>Full name/Name</b>	Adil 'Ali DIYAB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DHIYAB
<b>First name/Name</b>	'Adil 'Ali
<b>Full name/Name</b>	'Adil 'Ali DHIYAB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DIYAB
<b>First name/Name</b>	Hajj 'Adil
<b>Full name/Name</b>	Hajj 'Adil DIYAB
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
----------------	---------

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (1)

<b>Birthdate</b>	1960-12-10
------------------	------------

## Identification documents (2)

<b>Type</b>	Identification Number: 32983326
<b>Country</b>	Lebanon

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

## Historical data

No records

Updated: 08.07.2025. 06:15

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