

# Hamdi ZAHER EL DINE

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## 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>	31.12.2019

## Names (2)

<b>Last name/Name</b>	ZAHER EL DINE
<b>First name/Name</b>	Hamdi
<b>Full name/Name</b>	Hamdi ZAHER EL DINE
<b>Type</b>	Name

<b>Last name/Name</b>	ZAHREDDINE
<b>First name/Name</b>	Hamdi
<b>Full name/Name</b>	Hamdi ZAHREDDINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>Birthdate</b>	1984-07-20
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## Identification documents (3)

<b>Type</b>	Passport: RL2146270
<b>Country</b>	Lebanon
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 28.08.2025. 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.