

Hamdi ZAHER EL DINE

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|---------------------|
| Last name/Name | ZAHER EL DINE |
| First name/Name | Hamdi |
| Full name/Name | Hamdi ZAHER EL DINE |
| Type | Name |

| | |
|------------------------|------------------|
| Last name/Name | ZAHREDDINE |
| First name/Name | Hamdi |
| Full name/Name | Hamdi ZAHREDDINE |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1984-07-20 |
|------------------|------------|

Identification documents (3)

| | |
|----------------|--|
| Type | Passport: RL2146270 |
| Country | Lebanon |
| 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: 25.06.2025. 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.