

**Lists of sanctions** 216.73.216.170 22.10.2025 02:50:04

# Hamdi ZAHER EL DINE

#### List

Туре	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
Туре	Name
Last name/Name	ZAHREDDINE
First name/Name	Hamdi
Full name/Name	Hamdi ZAHREDDINE
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Lebanon

### Birth data (1)

Birthdate	1984-07-20

## Identification documents (3)

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

#### Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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