



Muhammad Yusuf Ahmad MANSUR

List

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

Names (11)

Last name/Name	MANSUR
First name/Name	Muhammad Yusuf Ahmad
Full name/Name	Muhammad Yusuf Ahmad MANSUR
Туре	Name
Last name/Name	SAMI, Salem Bassem
Full name/Name	SAMI, Salem Bassem
Туре	Alias
Quality	Weak
Last name/Name	HILLAWI, Jamal Hani
Full name/Name	HILLAWI, Jamal Hani
Туре	Alias
Quality	Weak
Last name/Name	HALAWI
First name/Name	Hani
Full name/Name	Hani HALAWI
Туре	Alias
Quality	Strong
Last name/Name	SHIHAB, Muhammad Yusuf Mansur Sami
Full name/Name	SHIHAB, Muhammad Yusuf Mansur Sami
Туре	Alias
Quality	Weak
Last name/Name	MANSOUR

First name/Name	Mohammad Yousef
Full name/Name	Mohammad Yousef MANSOUR
Туре	Alias
Quality	Strong
Last name/Name	MANSOUR
First name/Name	Mohammad Youssef
Full name/Name	Mohammad Youssef MANSOUR
Туре	Alias
Quality	Strong
Last name/Name	MANSUR
First name/Name	Mohammad Yusuf Ahmad
Full name/Name	Mohammad Yusuf Ahmad MANSUR
Туре	Alias
Quality	Strong
Last name/Name	MANSUR
First name/Name	Muhammad Yusif Ahmad
Full name/Name	Muhammad Yusif Ahmad MANSUR
Туре	Alias
Quality	Strong
Last name/Name	SHEHAB
First name/Name	Sami
Full name/Name	Sami SHEHAB
Туре	Alias
Quality	Strong
Last name/Name	SHIHAB
First name/Name	Sami Hani
Full name/Name	Sami Hani SHIHAB
Туре	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (4)

Place	Bint Jubayl, Lebanon	
Country	Lebanon	
Birthdate	1970-09-14	

Birthdate	1980
Birthdate	1974-01-01

Identification documents (2)

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: 24.10.2025. 02:16

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.