

Removed: Hanna Elias KHALIFEH

Historical record: last active at 19.01.2023 18:15

List

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

Names (3)

Last name/Name	KHALIFEH
First name/Name	Hanna Elias
Full name/Name	Hanna Elias KHALIFEH
Type	Name

Last name/Name	KHALIFAH
First name/Name	Hanna
Full name/Name	Hanna KHALIFAH
Type	Alias
Quality	Strong

Last name/Name	KHALIFE
First name/Name	Hanna
Full name/Name	Hanna KHALIFE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Midan Street
City	Mazraat Yachouh
Country	Lebanon
Region	Metn
Full address	Midan Street, Mazraat Yachouh, Metn, Lebanon

Street	Asaad Karam Building, Midan Street
City	Mazraat Yachouh
Country	Lebanon
Full address	Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon

Birth data (1)

Birthdate	1955-07-09
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Identification documents (2)

Type	Passport: RL2033216
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 09.09.2025. 19:15

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