

Lists of sanctions 216.73.216.109 26.10.2025 01:46:38

Removed: Hanna Elias KHALIFEHHistorical

record: last active at 19.01.2023 16:15

List

Historical record: last active at 19.01.2023 16:15

Туре	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
Туре	Name
Last name/Name	KHALIFAH
First name/Name	Hanna
Full name/Name	Hanna KHALIFAH
Туре	Alias
Quality	Strong
Last name/Name	KHALIFE
First name/Name	Hanna
Full name/Name	Hanna KHALIFE
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

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)

Туре	Passport: RL2033216
Country	Lebanon
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 26.10.2025. 01:15

Sanctions list data updated: 13.07.2022. 08:46

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