

# Removed: Hanna Elias KHALIFEH

Historical record: last active at 19.01.2023 18:15

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## List

Historical record: last active at 19.01.2023 18:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	KHALIFEH
<b>First name/Name</b>	Hanna Elias
<b>Full name/Name</b>	Hanna Elias KHALIFEH
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>Street</b>	Midan Street
<b>City</b>	Mazraat Yachouh
<b>Country</b>	Lebanon
<b>Region</b>	Metn
<b>Full address</b>	Midan Street, Mazraat Yachouh, Metn, Lebanon

<b>Street</b>	Asaad Karam Building, Midan Street
<b>City</b>	Mazraat Yachouh
<b>Country</b>	Lebanon
<b>Full address</b>	Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon

## Birth data (1)

<b>Birthdate</b>	1955-07-09
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## Identification documents (2)

<b>Type</b>	Passport: RL2033216
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 12.07.2025. 15:15

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