

**Lists of sanctions** 216.73.216.102 02.11.2025 06:40:30

# Hasan NASRALLAH

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT
	SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

### Names (2)

Туре

Quality

Last name/Name	NASRALLAH
First name/Name	Hasan
Full name/Name	Hasan NASRALLAH
Туре	Name
Last name/Name	NASRALLAH
First name/Name	Hasan Abd-al-Karim

Alias

Strong

# Addresses (1)

Country	Lebanon
Full address	Lebanon

### Birth data (5)

Birthdate	1960-08-31	
Birthdate	1958-08-31	
Place	Al Basuriyah, Lebanon	
Country	Lebanon	
Birthdate	1953-08-31	
<b>51.1.1.</b>	1077 00 01	
Birthdate	1955-08-31	

# Identification documents (3)

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
Type Country	Passport: 042833 Lebanon

#### Historical data

No records

Updated: 02.11.2025. 06:15

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.