

Hassan TABAJA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TABAJA, Adham Husayn)
Date of publication	31.12.2019

Names (4)

Last name/Name	TABAJA
First name/Name	Hassan
Full name/Name	Hassan TABAJA
Type	Name

Last name/Name	TABAJA
First name/Name	Hasan
Full name/Name	Hasan TABAJA
Type	Alias
Quality	Strong

Last name/Name	TABAJA
First name/Name	Hassan Hussain
Full name/Name	Hassan Hussain TABAJA
Type	Alias
Quality	Strong

Last name/Name	TABAJA
First name/Name	Hasan Husayn
Full name/Name	Hasan Husayn TABAJA
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Place	Chiah, Lebanon
Country	Lebanon

Birthdate	1971-10-08
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Identification documents (5)

Type	Passport: RL 0913767
Country	Lebanon

Type	Residency Number: 62270869
Country	United Arab Emirates

Type	Identification Number: 371923
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 16.10.2025. 08:15

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.