

Hasan NASRALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SYRIA SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (2)

Last name/Name	NASRALLAH
First name/Name	Hasan
Full name/Name	Hasan NASRALLAH
Type	Name

Last name/Name	NASRALLAH
First name/Name	Hasan Abd-al-Karim
Full name/Name	Hasan Abd-al-Karim NASRALLAH
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (5)

Birthdate	1953-08-31
Birthdate	1955-08-31
Birthdate	1960-08-31
Birthdate	1958-08-31
Place	Al Basuriyah, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: 042833
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 27.04.2025. 16:15

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