

# Hasan Abdallah NI'MAH

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	16.05.2025

## Names (2)

Last name/Name	NI'MAH
First name/Name	Hasan Abdallah
Full name/Name	Hasan Abdallah NI'MAH
Type	Name

Last name/Name	NI'MAH
First name/Name	Hasan
Full name/Name	Hasan NI'MAH
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Lebanon
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## Addresses (1)

Street	Habboush
City	Nabatieh
Country	Lebanon

<b>Full address</b>	Habboush, Nabatieh, Lebanon
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## Birth data (2)

<b>Birthdate</b>	1953-09-20
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<b>Place</b>	Habboush, Lebanon
<b>Country</b>	Lebanon

## Identification documents (4)

<b>Type</b>	National ID No.: 000024733429
<b>Country</b>	Lebanon

<b>Type</b>	Passport: L1391989
<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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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 05.07.2025. 17:15

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