

Hashem SAFIEDDINE

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|------------------------|-------------------|
| Last name/Name | SAFIEDDINE |
| First name/Name | Hashem |
| Full name/Name | Hashem SAFIEDDINE |
| Type | Name |

| | |
|------------------------|--------------------|
| Last name/Name | SAFI AL-DIN |
| First name/Name | Hashem |
| Full name/Name | Hashem SAFI AL-DIN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------|
| Last name/Name | SAFI A-DIN |
| First name/Name | Hashem |
| Full name/Name | Hashem SAFI A-DIN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------------|
| Last name/Name | SAFI AL DIN |
| First name/Name | Hashim |
| Full name/Name | Hashim SAFI AL DIN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------------|
| Last name/Name | SAFI AL-DIN |
| First name/Name | Hashim |
| Full name/Name | Hashim SAFI AL-DIN |

| | |
|------------------------|-------------------|
| Type | Alias |
| Quality | Strong |
| Last name/Name | SAFIEDDINE |
| First name/Name | Hashim |
| Full name/Name | Hashim SAFIEDDINE |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | Lebanon |

Birth data (2)

| | |
|------------------|--------------|
| Birthdate | 1963 to 1965 |
| Place | Lebanon |
| Country | Lebanon |

Identification documents (1)

| | |
|-------------|---|
| Type | 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: 28.08.2025. 20:16

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