

# 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

<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	SAFIEDDINE
<b>First name/Name</b>	Hashim
<b>Full name/Name</b>	Hashim SAFIEDDINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1963 to 1965
------------------	--------------

  

<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## 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.