

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
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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.