

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.