

Hasib Muhammad HADWAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	18.09.2021

Names (5)

Last name/Name	HADWAN
First name/Name	Hasib Muhammad
Full name/Name	Hasib Muhammad HADWAN
Type	Name

Last name/Name	ZAYN, Hajj
Full name/Name	ZAYN, Hajj
Type	Alias
Quality	Weak

Last name/Name	ZEIN, Hajj
Full name/Name	ZEIN, Hajj
Type	Alias
Quality	Weak

Last name/Name	HADWAN
First name/Name	Hasib
Full name/Name	Hasib HADWAN
Type	Alias
Quality	Strong

Last name/Name	ZAYN, Hajj Mustafa
Full name/Name	ZAYN, Hajj Mustafa
Type	Alias
Quality	Weak

Citizenships (1)

Country	Lebanon
----------------	---------

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1959
Place	Hazin, Lebanon
Country	Lebanon

Identification documents (3)

Type	National ID No.: 2288073
Country	Lebanon
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 20.08.2025. 10:16

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