

Hasan JAMAL-AL-DIN

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH ; Linked To: TABAJA, Adham Husayn) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------|--------------------|
| Last name/Name | JAMAL-AL-DIN |
| First name/Name | Hasan |
| Full name/Name | Hasan JAMAL-AL-DIN |
| Type | Name |

| | |
|-----------------|--------------------|
| Last name/Name | JAMALEDDINE |
| First name/Name | Hassan |
| Full name/Name | Hassan JAMALEDDINE |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|---------|---------|
| Country | Lebanon |
|---------|---------|

Birth data (2)

| | |
|-----------|------------|
| Birthdate | 1983-05-11 |
|-----------|------------|

| | |
|-------|--------------------------|
| Place | Burj al-Burajne, Lebanon |
|-------|--------------------------|

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Identification documents (3)

| | |
|------------------------|---------------------|
| Type | Passport: RL2589786 |
| Country | Lebanon |
| Expiration date | 2 |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
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|-------------|---|
| 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.