

Lists of sanctions 216.73.216.11 21.10.2025 11:59:29

Hasan JAMAL-AL-DIN

List

Туре	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
Eust nume/rume	JAPIAL AL DIN
First name/Name	Hasan
Full name/Name	Hasan JAMAL-AL-DIN
Туре	Name
Last name/Name	JAMALEDDINE
First name/Name	Hassan
Full name/Name	Hassan JAMALEDDINE
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Birth data (2)

Birthdate	1983-05-11
Place	Burj al-Burajne, Lebanon

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Passport: RL2589786
Country	Lebanon
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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