

Lists of sanctions 216.73.216.109 26.10.2025 18:30:06

# Hasan Chehadeh OTHMAN

#### List

| Туре                | Individual                                 |  |
|---------------------|--|--|
| Gender              | Male                                       |  |
| List name           | SDN (OFAC)                                 |  |
| Programs (1)        | SDGT                                       |  |
| Remark              | (Linked To: AL-QARD AL-HASSAN ASSOCIATION) |  |
| Date of publication | 12.05.2021                                 |  |

### Names (3)

| Last name/Name  | OTHMAN                 |
|-----------------|------------------------|
| First name/Name | Hasan Chehadeh         |
| Full name/Name  | Hasan Chehadeh OTHMAN  |
| Туре            | Name                   |
| Last name/Name  | UTHMAN, Hassan         |
| Full name/Name  | UTHMAN, Hassan         |
| Туре            | Alias                  |
| Quality         | Weak                   |
| Last name/Name  | OTHMAN                 |
| First name/Name | Hassan Shehadeh        |
| Full name/Name  | Hassan Shehadeh OTHMAN |
| Туре            | Alias                  |
| Quality         | Strong                 |

# Citizenships (1)

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

### Addresses (1)

| City         | Baalbak          |
|--------------|------------------|
| Country      | Lebanon          |
| Full address | Baalbak, Lebanon |

### Birth data (1)

| Birthdate 1 | 979-06-29 |
|-------------|-----------|
|-------------|-----------|

# Identification documents (3)

| Туре            | Additional Sanctions Information -: Subject to Secondary<br>Sanctions Pursuant to the Hizballah Financial Sanctions<br>Regulations |
|-----------------|--|
| Туре            | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886                              |
| Type<br>Country | National ID No.: 3571577<br>Lebanon  |

#### Historical data

No records

Updated: 26.10.2025. 18:15

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.