

Hawra' 'Abdallah AYYUB

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	28.03.2025

Names (3)

Last name/Name	AYYUB
First name/Name	Hawra' 'Abdallah
Full name/Name	Hawra' 'Abdallah AYYUB
Type	Name

Last name/Name	AYOUB
First name/Name	Hawraa
Full name/Name	Hawraa AYOUB
Type	Alias
Quality	Strong

Last name/Name	KHAFAJA
First name/Name	Hawraa Ayoub
Full name/Name	Hawraa Ayoub KHAFAJA
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (3)

City	Nabatiyeh
Country	Lebanon
Full address	Nabatiyeh, Lebanon
City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey
City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Birthdate	1993-08-07
Place	Beirut, Lebanon
Country	Lebanon

Identification documents (6)

Type	National ID No.: 000003169112
Country	Lebanon
Type	Passport: LR0120320
Country	Lebanon
Expiration date	2
Type	Passport: RL1933427
Country	Lebanon
Expiration date	2
Type	National ID No.: 3646702
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: 03.04.2025. 22:15

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