

Haytham 'Ali TABATABA'I

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	TABATABA'I
First name/Name	Haytham 'Ali
Full name/Name	Haytham 'Ali TABATABA'I
Type	Name

Last name/Name	TABTABAI
First name/Name	Abu Ali
Full name/Name	Abu Ali TABTABAI
Type	Alias
Quality	Strong

Last name/Name	TABATABAI
First name/Name	Abu Ali
Full name/Name	Abu Ali TABATABAI
Type	Alias
Quality	Strong

Last name/Name	AL-TABATABA'I
First name/Name	Abu 'Ali
Full name/Name	Abu 'Ali AL-TABATABA'I
Type	Alias
Quality	Strong

Addresses (2)

Country	Syrian Arab Republic
Full address	Syria
Country	Yemen
Full address	Yemen

Birth data (2)

Place	Beirut, Lebanon
Country	Lebanon
Birthdate	1968

Identification documents (2)

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