

# Muhammad Yusuf Ahmad MANSUR

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## List

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

## Names (11)

Last name/Name	MANSUR
First name/Name	Muhammad Yusuf Ahmad
Full name/Name	Muhammad Yusuf Ahmad MANSUR
Type	Name

Last name/Name	SHIHAB, Muhammad Yusuf Mansur Sami
Full name/Name	SHIHAB, Muhammad Yusuf Mansur Sami
Type	Alias
Quality	Weak

Last name/Name	MANSOUR
First name/Name	Mohammad Yousef
Full name/Name	Mohammad Yousef MANSOUR
Type	Alias
Quality	Strong

Last name/Name	MANSOUR
First name/Name	Mohammad Youssef
Full name/Name	Mohammad Youssef MANSOUR
Type	Alias
Quality	Strong

Last name/Name	SHIHAB
First name/Name	Sami Hani
Full name/Name	Sami Hani SHIHAB
Type	Alias
Quality	Strong

<b>Last name/Name</b>	SAMI, Salem Bassem
<b>Full name/Name</b>	SAMI, Salem Bassem
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HILLAWI, Jamal Hani
<b>Full name/Name</b>	HILLAWI, Jamal Hani
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MANSUR
<b>First name/Name</b>	Mohammad Yusuf Ahmad
<b>Full name/Name</b>	Mohammad Yusuf Ahmad MANSUR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MANSUR
<b>First name/Name</b>	Muhammad Yusif Ahmad
<b>Full name/Name</b>	Muhammad Yusif Ahmad MANSUR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHEHAB
<b>First name/Name</b>	Sami
<b>Full name/Name</b>	Sami SHEHAB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HALAWI
<b>First name/Name</b>	Hani
<b>Full name/Name</b>	Hani HALAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Birth data (4)

<b>Birthdate</b>	1970-09-14
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<b>Birthdate</b>	1974-01-01
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<b>Birthdate</b>	1980
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<b>Place</b>	Bint Jubayl, Lebanon
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<b>Country</b>	Lebanon
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 28.08.2025. 13:16

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