

# Husayn AL-KHALIL

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	AL-KHALIL
First name/Name	Husayn
Full name/Name	Husayn AL-KHALIL
Type	Name

Last name/Name	KHALIL
First name/Name	Husain
Full name/Name	Husain KHALIL
Type	Alias
Quality	Strong

Last name/Name	KHALIL
First name/Name	Hossein
Full name/Name	Hossein KHALIL
Type	Alias
Quality	Strong

Last name/Name	KHALIL
First name/Name	Hussein
Full name/Name	Hussein KHALIL
Type	Alias
Quality	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1955
<b>Place</b>	Burj Al Barajinah, Beirut, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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