

Husain Ali HAZZIMA

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|--------------------|
| Last name/Name | HAZZIMA |
| First name/Name | Husain Ali |
| Full name/Name | Husain Ali HAZZIMA |
| Type | Name |

| | |
|-----------------------|----------|
| Last name/Name | Mourtada |
| Full name/Name | Mourtada |
| Type | Alias |
| Quality | Weak |

| | |
|------------------------|--------------------|
| Last name/Name | HAZIME |
| First name/Name | Hussein Ali |
| Full name/Name | Hussein Ali HAZIME |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|------------------------------|
| City | Harat Hreiq, Beirut |
| Country | Lebanon |
| Full address | Harat Hreiq, Beirut, Lebanon |

Birth data (2)

| | |
|------------------|-----------------|
| Place | Beirut, Lebanon |
| Country | Lebanon |
| Birthdate | 1967-12-07 |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

Historical data

No records

Updated: 16.10.2025. 01:15

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.