

# Hussein Kamel ATTIA

---

## List

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| Type                | Individual                                               |
| Gender              | Male                                                     |
| List name           | SDN (OFAC)                                               |
| Programs (1)        | SDGT                                                     |
| Remark              | (Linked To: <a href="#">ABDALLAH, Ahmad Jalal Reda</a> ) |
| Date of publication | 19.05.2022                                               |

## Names (5)

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | ATTIA               |
| First name/Name | Hussein Kamel       |
| Full name/Name  | Hussein Kamel ATTIA |
| Type            | Name                |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | ATTIEH               |
| First name/Name | Hussein Kamel        |
| Full name/Name  | Hussein Kamel ATTIEH |
| Type            | Alias                |
| Quality         | Strong               |

|                 |               |
|-----------------|---------------|
| Last name/Name  | ATIYAH        |
| First name/Name | Husayn        |
| Full name/Name  | Husayn ATIYAH |
| Type            | Alias         |
| Quality         | Strong        |

|                 |                |
|-----------------|----------------|
| Last name/Name  | ATTIYAH        |
| First name/Name | Husayn         |
| Full name/Name  | Husayn ATTIYAH |
| Type            | Alias          |
| Quality         | Strong         |

|                 |         |
|-----------------|---------|
| Last name/Name  | ATIEH   |
| First name/Name | Hussein |

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | Hussein ATIEH |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Lebanon |
|----------------|---------|

## Addresses (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1965-12-19 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 28.06.2025. 20:15

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