

Lists of sanctions 216.73.216.247 05.07.2025 17:09:58

Husayn TAJIDEEN

List

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

Names (4)

Last name/Name	TAJIDEEN
First name/Name	Husayn
Full name/Name	Husayn TAJIDEEN
Туре	Name
Last name/Name	TAJIDINE
First name/Name	Hajj Hussein
Full name/Name	Hajj Hussein TAJIDINE
Туре	Alias
Quality	Strong
Last name/Name	TAJIDEEN
First name/Name	Hussein
Full name/Name	Hussein TAJIDEEN
Туре	Alias
Quality	Strong
Last name/Name	TAJ AL DIN
First name/Name	Husayn
Full name/Name	Husayn TAJ AL DIN
Туре	Alias
Quality	Strong

Addresses (1)

Country	Gambia
Full address	The Gambia

Birth data (1)

Birthdate	1963

Identification documents (2)

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

Historical data

No records

Updated: 05.07.2025. 16:15

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