



Hussein Ahmad Jalal ABDALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ABDALLAH, Ahmad Jalal Reda)
Date of publication	19.05.2022

Names (2)

Last name/Name	ABDALLAH
First name/Name	Hussein Ahmad Jalal
Full name/Name	Hussein Ahmad Jalal ABDALLAH
Type	Name

Last name/Name	ABDALLAH
First name/Name	Hussein Ahmad
Full name/Name	Hussein Ahmad ABDALLAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Safarat St, El Salam Building, 4th floor
City	Bir Hassan
Country	Lebanon
Full address	Safarat St, El Salam Building, 4th floor, Bir Hassan, Lebanon

Birth data (1)

Birthdate	1996-02-11
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Identification documents (1)

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

No records

Updated: 17.08.2022. 22:15

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

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