

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

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

Addresses (1)

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

Birth data (2)

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

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: 25.08.2025. 11:16

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