

# Husain Ali HAZZIMA

#### List

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

### Names (3)

Last name/NameHAZZIMAFirst name/NameHusain AliFull name/NameHusain Ali HAZZIMATypeNameLast name/NameHAZIMEFirst name/NameHussein AliFull name/NameHussein Ali HAZIMETypeAliasQualityStrongLast name/NameMourtadaFull name/NameMourtada </th <th></th> <th></th>		
Full name/NameHusain Ali HAZZIMATypeNameLast name/NameHAZIMEFirst name/NameHussein AliFull name/NameHussein Ali HAZIMETypeAliasQualityStrongLast name/NameMourtadaFull name/NameAliasJurtadaMourtadaFull name/NameMourtadaFull name/NameMourtadaFull name/NameMourtadaFull name/NameMourtadaFull name/NameMourtadaFull name/NameMourtadaFull name/NameMourtadaFull name/NameMourtada	Last name/Name	HAZZIMA
TypeNameLast name/NameHAZIMEFirst name/NameHussein AliFull name/NameHussein Ali HAZIMETypeAliasQualityStrongLast name/NameMourtadaFull name/NameAlias	First name/Name	Husain Ali
Last name/NameHAZIMEFirst name/NameHussein AliFull name/NameHussein Ali HAZIMETypeAliasQualityStrongLast name/NameMourtadaFull name/NameMourtadaFull name/NameAlias	Full name/Name	Husain Ali HAZZIMA
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	Туре	Name
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		
Full name/Name   Hussein Ali HAZIME     Type   Alias     Quality   Strong     Last name/Name   Mourtada     Full name/Name   Mourtada     Type   Alias	Last name/Name	HAZIME
Type   Alias     Quality   Strong     Last name/Name   Mourtada     Full name/Name   Mourtada     Type   Alias	First name/Name	Hussein Ali
Quality Strong   Last name/Name Mourtada   Full name/Name Mourtada   Type Alias	Full name/Name	Hussein Ali HAZIME
Last name/Name Mourtada   Full name/Name Mourtada   Type Alias	Туре	Alias
Full name/Name Mourtada   Type Alias	Quality	Strong
Full name/Name Mourtada   Type Alias		
Type Alias	Last name/Name	Mourtada
	Full name/Name	Mourtada
Quality Weak	Туре	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)

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

### 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.