

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>		
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Type Alias Quality Strong Last name/Name Mourtada Full name/Name Mourtada Type Alias	First name/Name	Hussein Ali
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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.