

# Meliad FARAH

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	FARAH
<b>First name/Name</b>	Meliad
<b>Full name/Name</b>	Meliad FARAH
<b>Type</b>	Name

<b>Last name/Name</b>	HUSSEIN, Hussein
<b>Full name/Name</b>	HUSSEIN, Hussein
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HUSSEIN
<b>Full name/Name</b>	HUSSEIN
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (1)

<b>Birthdate</b>	1980-11-05
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## Identification documents (2)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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