

Meliad FARAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	FARAH
First name/Name	Meliad
Full name/Name	Meliad FARAH
Type	Name

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

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

Birth data (1)

Birthdate	1980-11-05
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Identification documents (2)

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

Historical data

No records

Updated: 12.07.2025. 14:16

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