

# Hussein Kamel ATTIA

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ABDALLAH, Ahmad Jalal Reda</a> )
Date of publication	19.05.2022

## Names (5)

Last name/Name	ATTIA
First name/Name	Hussein Kamel
Full name/Name	Hussein Kamel ATTIA
Type	Name

Last name/Name	ATIEH
First name/Name	Hussein
Full name/Name	Hussein ATIEH
Type	Alias
Quality	Strong

Last name/Name	ATTIEH
First name/Name	Hussein Kamel
Full name/Name	Hussein Kamel ATTIEH
Type	Alias
Quality	Strong

Last name/Name	ATIYAH
First name/Name	Husayn
Full name/Name	Husayn ATIYAH
Type	Alias
Quality	Strong

Last name/Name	ATTIYAH
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<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn ATTIYAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (1)

<b>Birthdate</b>	1965-12-19
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## Identification documents (1)

<b>Type</b>	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: 28.03.2024. 10:15

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

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