

Hussein Kamel ATTIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ABDALLAH, Ahmad Jalal Reda)
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	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
First name/Name	Husayn
Full name/Name	Husayn ATTIYAH
Type	Alias
Quality	Strong

Last name/Name	ATIEH
First name/Name	Hussein

Full name/Name	Hussein ATIEH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1965-12-19
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Identification documents (1)

Type	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: 22.08.2025. 22:15

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