

Husayn AL-KHALIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-KHALIL
First name/Name	Husayn
Full name/Name	Husayn AL-KHALIL
Type	Name

Last name/Name	KHALIL
First name/Name	Husain
Full name/Name	Husain KHALIL
Type	Alias
Quality	Strong

Last name/Name	KHALIL
First name/Name	Hossein
Full name/Name	Hossein KHALIL
Type	Alias
Quality	Strong

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

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1955
Place	Burj Al Barajinah, Beirut, Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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