

Lists of sanctions 3.144.132.48 08.05.2025 19:13:30

Hussein Reda ABDALLAH

List

| Туре | Individual | |
|---------------------|---|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | (Linked To: ABDALLAH, Ahmad Jalal Reda) | |
| Date of publication | 19.05.2022 | |

Names (1)

| Last name/Name | ABDALLAH |
|-----------------|-----------------------|
| First name/Name | Hussein Reda |
| Full name/Name | Hussein Reda ABDALLAH |
| Туре | Name |

Citizenships (1)

| | Country | Lebanon |
|--|---------|---------|
|--|---------|---------|

Addresses (1)

| Country | Lebanon |
|--------------|---------|
| Full address | Lebanon |

Birth data (1)

| m () () () | 1064.06.03 | |
|---------------|------------|--|
| Birthdate | 1964-06-03 | |
| | | |

Identification documents (1)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|------|---|
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 08.05.2025. 18:16

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