

Ibrahim Amin AL-SAYYID

List

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

Names (3)

Last name/Name	AL-SAYYID
First name/Name	Ibrahim Amin
Full name/Name	Ibrahim Amin AL-SAYYID
Type	Name

Last name/Name	SAYYED
First name/Name	Ibrahim Amin
Full name/Name	Ibrahim Amin SAYYED
Type	Alias
Quality	Strong

Last name/Name	AL-AMIN, Ibrahim
Full name/Name	AL-AMIN, Ibrahim
Type	Alias
Quality	Weak

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1953
Place	Nabi Ayla, Lebanon
Country	Lebanon

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: 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.