

Lists of sanctions 216.73.216.11 19.10.2025 14:15:37

# Ibrahim Amin AL-SAYYID

#### List

Туре	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
Туре	Name
Last name/Name	AL-AMIN, Ibrahim
Full name/Name	AL-AMIN, Ibrahim
Туре	Alias
Quality	Weak
Last name/Name	SAYYED
First name/Name	Ibrahim Amin
Full name/Name	Ibrahim Amin SAYYED
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Lebanon
Full address	Lebanon

# Birth data (2)

Birthdate	1953
Place	Nabi Ayla, Lebanon
Country	Lebanon

# Identification documents (2)

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

#### Historical data

No records

Updated: 19.10.2025. 13:15

Sanctions list data updated: 28.03.2025. 16:16

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