

Imad Mohamad BEZZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	03.07.2025

Names (4)

Last name/Name	BEZZ
First name/Name	Imad Mohamad
Full name/Name	Imad Mohamad BEZZ
Type	Name

Last name/Name	BAYZ
First name/Name	'Imad Muhammad
Full name/Name	'Imad Muhammad BAYZ
Type	Alias
Quality	Strong

Last name/Name	BEIZ
First name/Name	Imad
Full name/Name	Imad BEIZ
Type	Alias
Quality	Strong

Last name/Name	BIZ
First name/Name	Imad
Full name/Name	Imad BIZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Mashghara al-Tahta
City	Beqaa
Country	Lebanon
Full address	Mashghara al-Tahta, Beqaa, Lebanon

Birth data (1)

Birthdate	1978-06-29
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Identification documents (4)

Type	National ID No.: 000025755618
Country	Lebanon

Type	Passport: LR0993984
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 21.08.2025. 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.