



Imad Mohamad BEZZ

List

Туре	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
Туре	Name
Last name/Name	BIZ
First name/Name	Imad
Full name/Name	Imad BIZ
Туре	Alias
Quality	Strong
Last name/Name	BEIZ
First name/Name	Imad
Full name/Name	Imad BEIZ
Туре	Alias
Quality	Strong
Last name/Name	BAYZ
First name/Name	'Imad Muhammad
Full name/Name	'Imad Muhammad BAYZ
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
	Ecoditori

Addresses (1)

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

Birth data (1)

Birthdate 1978-06-29

Identification documents (4)

Туре	National ID No.: 000025755618
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations
Typo	Pacchart: 1 P000 209 4
Туре	Passport: LR0993984
Country	Lebanon

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 03.07.2025. 17:16

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