

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 |
|---------|---------|

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)

| | |
|---------|-------------------------------|
| Type | National ID No.: 000025755618 |
| Country | Lebanon |

| | |
|---------|---------------------|
| Type | Passport: LR0993984 |
| Country | Lebanon |

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|------|--|
| 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.