

# Imad Mohamad BEZZ

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QARD AL-HASSAN ASSOCIATION</a> )
<b>Date of publication</b>	03.07.2025

## Names (4)

<b>Last name/Name</b>	BEZZ
<b>First name/Name</b>	Imad Mohamad
<b>Full name/Name</b>	Imad Mohamad BEZZ
<b>Type</b>	Name

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

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

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

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Street</b>	Mashghara al-Tahta
<b>City</b>	Beqaa
<b>Country</b>	Lebanon
<b>Full address</b>	Mashghara al-Tahta, Beqaa, Lebanon

## Birth data (1)

<b>Birthdate</b>	1978-06-29
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## Identification documents (4)

<b>Type</b>	National ID No.: 000025755618
<b>Country</b>	Lebanon

<b>Type</b>	Passport: LR0993984
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	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.