

Garbaya Ahmed

List

Type	Individual
List name	European Union
Programs (1)	TERR
Listed (12)	01.02.2025 26.07.2024 16.01.2024 22.07.2023 28.02.2023 20.07.2022 05.02.2022 21.07.2021 09.02.2021 01.08.2020 15.01.2020 10.08.2019
Decision links (13)	26.07.2024, European Union's sanctions document (EN) Download 0.34 € 16.01.2024, European Union's sanctions document (EN) Download 0.34 € 21.07.2023, European Union's sanctions document (EN) Download 1.36 € 27.02.2023, European Union's sanctions document (EN) Download 1.36 € 20.07.2021, European Union's sanctions document (EN) Download 1.36 € 08.02.2021, European Union's sanctions document (EN) Download 1.36 € 31.07.2020, European Union's sanctions document (EN) Download 1.36 € 14.01.2020, European Union's sanctions document (EN) Download 1.36 € 09.08.2019, European Union's sanctions document (EN) Download 1.36 € 22.12.2003, European Union's sanctions document (EN) Download 0.68 € https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202500206 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv%3AOJ.L_.2022.025.01.0001.01.ENG&toc=OJ%3AL%3A2022%3A025%3ATOC Historical (last time active at 20.07.2022 10:16:16) https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv%3AOJ.L_.2022.190.01.0001.01.ENG&toc=OJ%3AL%3A2022%3A190%3ATOC Historical (last time active at 28.02.2023 21:15:13)

Names (5)

Full name/Name	Sa'id
Full name/Name	Garbaya Ahmed
Last name/Name	AL-DIN
First name/Name	Hasan Izz
Full name/Name	Hasan Izz AL-DIN
Full name/Name	Salwwan Samir
Last name/Name	AL-DIN
First name/Name	Izz Hasan
Full name/Name	Izz Hasan AL-DIN

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	LEBANON

Birth data (1)

Birthdate	1963
Place	
Country	Lebanon

Historical data

Names (1)

Status	Historical (last time active at 19.01.2024 18:15)
Last name/Name	AL-DIN
First name/Name	Hassan Izz
Full name/Name	Hassan Izz AL-DIN
Description	

Updated: 15.10.2025. 18:16

Sanctions list data updated: 11.02.2025. 19:16

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