

Lists of sanctions 216.73.216.174 17.08.2025 20:56:28

Ezzat Youssef AKAR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	12.05.2021

Names (4)

Last name/Name	AKAR
First name/Name	Ezzat Youssef
Full name/Name	Ezzat Youssef AKAR
Туре	Name
Last name/Name	AKAR
First name/Name	Izzat
Full name/Name	Izzat AKAR
Туре	Alias
Quality	Strong
Last name/Name	AKAR
First name/Name	Izzat Youssef
Full name/Name	Izzat Youssef AKAR
Туре	Alias
Quality	Strong
Last name/Name	AKKAR
First name/Name	Izzat Yusif
Full name/Name	Izzat Yusif AKKAR
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

Street	Al-Kyam Hayy al-Sharqi
City	Marjayun
Country	Lebanon
Region	Al-Nabtiyah
Full address	Al-Kyam Hayy al-Sharqi, Marjayun, Al-Nabtiyah, Lebanon

Birth data (2)

1967-11-01
Al-Kiyam, Lebanon
Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 17.08.2025. 20:15

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