

Lists of sanctions 216.73.216.26 16.10.2025 20:24:53

Jawad NASRALLAH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (3)

Last name/Name	NASRALLAH
First name/Name	Jawad
Full name/Name	Jawad NASRALLAH
Туре	Name
Last name/Name	NASRALLAH
First name/Name	Juad
Full name/Name	Juad NASRALLAH
Туре	Alias
Quality	Strong
Last name/Name	NASRALLAH
First name/Name	Mohammad Jawad
Full name/Name	Mohammad Jawad NASRALLAH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Birth data (1)

Birthdate	1981-05-24

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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