

# Jawad NASRALLAH

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (3)

Last name/Name	NASRALLAH
First name/Name	Jawad
Full name/Name	Jawad NASRALLAH
Type	Name

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

Last name/Name	NASRALLAH
First name/Name	Juad
Full name/Name	Juad NASRALLAH
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Lebanon
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## Birth data (1)

<b>Birthdate</b>	1981-05-24
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## Identification documents (2)

<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: 25.08.2025. 11:16

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