

# Jawad NUR-AL-DIN

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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="#">MARTYRS FOUNDATION IN LEBANON</a> )
<b>Date of publication</b>	27.02.2020

## Names (4)

<b>Last name/Name</b>	NUR-AL-DIN
<b>First name/Name</b>	Jawad
<b>Full name/Name</b>	Jawad NUR-AL-DIN
<b>Type</b>	Name

<b>Last name/Name</b>	NUR AL-DIN
<b>First name/Name</b>	Shawqi Muhammad Shafiq
<b>Full name/Name</b>	Shawqi Muhammad Shafiq NUR AL-DIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NUR AL-DIN
<b>First name/Name</b>	Shawqi Jawad Mohamad Shafiq
<b>Full name/Name</b>	Shawqi Jawad Mohamad Shafiq NUR AL-DIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NOURREDINE
<b>First name/Name</b>	Jawad
<b>Full name/Name</b>	Jawad NOURREDINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (1)

<b>Birthdate</b>	1962-10-20
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## Identification documents (2)

<b>Type</b>	Passport: RL2514323
<b>Country</b>	Lebanon

<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: 05.09.2025. 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.