

Lists of sanctions 216.73.216.109 27.10.2025 18:16:11

Jawad NUR-AL-DIN

List

| Туре | Individual | |
|---------------------|--|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | (Linked To: MARTYRS FOUNDATION IN LEBANON) | |
| Date of publication | 27.02.2020 | |

Names (4)

| Last name/Name | NUR-AL-DIN |
|-----------------|--|
| First name/Name | Jawad |
| Full name/Name | Jawad NUR-AL-DIN |
| Туре | Name |
| Lash ways (Name | NUD AL DIN |
| Last name/Name | NUR AL-DIN |
| First name/Name | Shawqi Jawad Mohamad Shafiq |
| Full name/Name | Shawqi Jawad Mohamad Shafiq NUR AL-DIN |
| Туре | Alias |
| Quality | Strong |
| Last name (Name | NUD AL DIN |
| Last name/Name | NUR AL-DIN |
| First name/Name | Shawqi Muhammad Shafiq |
| Full name/Name | Shawqi Muhammad Shafiq NUR AL-DIN |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | NOURREDINE |
| | |
| First name/Name | Jawad |
| Full name/Name | Jawad NOURREDINE |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Country | Lebanon |
|--------------|---------|
| Full address | Lebanon |

Birth data (1)

| Birthdate | 1962-10-20 |
|-----------|------------|

Identification documents (2)

| Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|---|
| Passport: RL2514323 Lebanon |
| |

Historical data

No records

Updated: 27.10.2025. 18:15

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.