

Jihad ALAMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	16.05.2025

Names (2)

Last name/Name	ALAMI
First name/Name	Jihad
Full name/Name	Jihad ALAMI
Type	Name

Last name/Name	ALLAMI
First name/Name	Jihad Husayn
Full name/Name	Jihad Husayn ALLAMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Deir Qanoun en Nahr
City	Tyre
Country	Lebanon

Region	Al-Janoub
Full address	Deir Qanoun en Nahr, Tyre, Al-Janoub, Lebanon
Street	Hay El Kfaat B
City	El Hdeth
Country	Lebanon
Region	Baabda
Full address	Hay El Kfaat B, El Hdeth, Baabda, Lebanon

Birth data (2)

Birthdate	1968-06-03
Place	Lebanon
Country	Lebanon

Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: 000022918996
Country	Lebanon
Type	Identification Number: 636974
Country	Lebanon

Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 16.05.2025. 00:16

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