

Lists of sanctions 216.73.216.136 23.08.2025 00:42:38

Joseph Ilya HAIDAMOUS

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HIZBALLAH)	
Date of publication	19.05.2022	

Names (3)

Last name/Name	HAIDAMOUS
First name/Name	Joseph Ilya
Full name/Name	Joseph Ilya HAIDAMOUS
Туре	Name
Last name/Name	HAIDAMOUS
First name/Name	Joseph Elia
Full name/Name	Joseph Elia HAIDAMOUS
Туре	Alias
Quality	Strong
Last name/Name	HAYDAMOUS
First name/Name	Joseph Elia
Full name/Name	Joseph Elia HAYDAMOUS
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1965-09-20

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 23.08.2025. 00:15

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