

Lists of sanctions 216.73.216.133 26.08.2025 12:34:01

Adel Mohamad MANSOUR

List

| Туре | Individual | |
|---------------------|--|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | (Linked To: AL-QARD AL-HASSAN ASSOCIATION) | |
| Date of publication | 02.12.2022 | |

Names (2)

| Last name/Name | MANSOUR |
|-----------------|----------------------|
| First name/Name | Adel Mohamad |
| Full name/Name | Adel Mohamad MANSOUR |
| Туре | Name |
| | |
| Last name/Name | MANSUR |
| First name/Name | Adil |
| Full name/Name | Adil MANSUR |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Lebanon |
|---------|---------|
| | |

Addresses (1)

| Street | Hadatha |
|---------|------------|
| City | Bint Jbeil |
| Country | Lebanon |

| Region | Nabatieh |
|--------------|--|
| Full address | Hadatha, Bint Jbeil, Nabatieh, Lebanon |

Birth data (2)

| Birthdate | 1966-05-18 |
|-----------|------------------|
| Place | Hadatha, Lebanon |
| Country | Lebanon |

Identification documents (2)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|--|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions |
| | Regulations |

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.