

Mazen Hassan AL-ZEIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MOUKALLED, Hassan Ahmed)
Date of publication	02.05.2024

Names (4)

Last name/Name	AL-ZEIN
First name/Name	Mazen Hassan
Full name/Name	Mazen Hassan AL-ZEIN
Type	Name

Last name/Name	EL ZEIN
First name/Name	Mazen Hassan
Full name/Name	Mazen Hassan EL ZEIN
Type	Alias
Quality	Strong

Last name/Name	AL-ZAYN, Mazin
Full name/Name	AL-ZAYN, Mazin
Type	Alias
Quality	Weak

Last name/Name	EL ZEIN, Mazen
Full name/Name	EL ZEIN, Mazen
Type	Alias
Quality	Weak

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Burj Daman Tower Apartment 3406 Dubai International Financial Center
City	Dubai
Country	United Arab Emirates
Postal code	9
Full address	Burj Daman Tower Apartment 3406 Dubai International Financial Center, Dubai, 99573, United Arab Emirates

Street	Al Mustaqbal Street Iris Bay Building, Apt. No. 2304 Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Al Mustaqbal Street Iris Bay Building, Apt. No. 2304 Business Bay, Dubai, United Arab Emirates

Birth data (2)

Place	Beirut, Lebanon
Country	Lebanon

Birthdate	1974-06-21
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Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 784197494718279
Country	Lebanon

Type	Identification Number: 178295160001
Country	United Kingdom

Historical data

Addresses (2)

Status	Historical (last time active at 19.11.2024 17:15)
Street	46 Rue des Fontaines
City	Anthy Sur Lemman
Country	France
Postal code	7
Full address	46 Rue des Fontaines, Anthy Sur Lemman, 74200, France

Status	Historical (last time active at 19.11.2024 17:15)
Street	51 Route des Valleees Bis 3
City	Annemasse
Country	France
Postal code	7
Full address	51 Route des Valleees Bis 3, Annemasse, 74100, France

Updated: 15.10.2025. 01:15

Sanctions list data updated: 24.02.2025. 17:16

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