

Muhammad 'Abdallah AL-AMIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TABAJA, Adham Husayn)
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-AMIN
First name/Name	Muhammad 'Abdallah
Full name/Name	Muhammad 'Abdallah AL-AMIN
Type	Name

Last name/Name	AL-AMIN
First name/Name	Mohamad
Full name/Name	Mohamad AL-AMIN
Type	Alias
Quality	Strong

Last name/Name	AMINE
First name/Name	Mohamed Abdalla
Full name/Name	Mohamed Abdalla AMINE
Type	Alias
Quality	Strong

Last name/Name	AL AMIN
First name/Name	Muhammad Abdallah
Full name/Name	Muhammad Abdallah AL AMIN
Type	Alias
Quality	Strong

Last name/Name	AL AMIN
First name/Name	Mohammad

Full name/Name	Mohammad AL AMIN
Type	Alias
Quality	Strong

Last name/Name	AL AMIN
First name/Name	Muhammed
Full name/Name	Muhammed AL AMIN
Type	Alias
Quality	Strong

Last name/Name	EL AMINE
First name/Name	Muhammed
Full name/Name	Muhammed EL AMINE
Type	Alias
Quality	Strong

Last name/Name	ALAMIN
First name/Name	Mohamed
Full name/Name	Mohamed ALAMIN
Type	Alias
Quality	Strong

Last name/Name	AL AMEEN
First name/Name	Mohamed Abdullah
Full name/Name	Mohamed Abdullah AL AMEEN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
----------------	---------

Addresses (2)

Street	Yusif Mishkhas T: 3 Ibn Sina
City	Bayrut Marjayoun
Country	Lebanon
Full address	Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Place	El Mezraah, Beirut, Lebanon
--------------	-----------------------------

Country	Lebanon
Birthdate	1975-01-11

Identification documents (2)

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
-------------	---

Historical data

No records

Updated: 19.10.2025. 01:16

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.