

# Mohamad Hussein HIJAZI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AHMAD, Nazem Said</a> )
<b>Date of publication</b>	19.04.2023

## Names (3)

<b>Last name/Name</b>	HIJAZI
<b>First name/Name</b>	Mohamad Hussein
<b>Full name/Name</b>	Mohamad Hussein HIJAZI
<b>Type</b>	Name

<b>Last name/Name</b>	HEJAZI
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed HEJAZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HIJAZI
<b>First name/Name</b>	Muhammad Husayn
<b>Full name/Name</b>	Muhammad Husayn HIJAZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>Street</b>	Abo Ghaleb Hamdan Building Saint Therese Street Hadath
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Abo Ghaleb Hamdan Building Saint Therese Street Hadath, Beirut, Lebanon

<b>Street</b>	Villa No. 1,251/9A Street Al Mardaf
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Villa No. 1,251/9A Street Al Mardaf, Dubai, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1974-10-10
<b>Place</b>	Monrovia, Liberia
<b>Country</b>	Liberia

## Identification documents (3)

<b>Type</b>	Passport: LR2006465
<b>Country</b>	Lebanon
<b>Expiration date</b>	2

<b>Type</b>	Identification Number: 2712653
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 23.08.2025. 06:15

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