

Mohamed EL ZEIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	03.11.2022

Names (3)

Last name/Name	EL ZEIN
First name/Name	Mohamed
Full name/Name	Mohamed EL ZEIN
Type	Name

Last name/Name	AL-ZAYN
First name/Name	Muhammad
Full name/Name	Muhammad AL-ZAYN
Type	Alias
Quality	Strong

Last name/Name	AL-ZAYN
First name/Name	Muhammad 'Ali
Full name/Name	Muhammad 'Ali AL-ZAYN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1987-02-17
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Identification documents (2)

Type	Passport: 3090014
Country	Lebanon
Expiration date	2

Type	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: 06.05.2025. 01:15

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