

# Muhammad YAZBAK

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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="#">HIZBALLAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	YAZBAK
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad YAZBAK
<b>Type</b>	Name

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

<b>Last name/Name</b>	ASSAF
<b>First name/Name</b>	Hosein
<b>Full name/Name</b>	Hosein ASSAF
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YAZBEK
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad YAZBEK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YAZBECK
<b>First name/Name</b>	Mohammad

<b>Full name/Name</b>	Mohammad YAZBECK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1950
<b>Place</b>	Bodai, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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