

Muhammad YAZBAK

List

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

Names (5)

Last name/Name	YAZBAK
First name/Name	Muhammad
Full name/Name	Muhammad YAZBAK
Type	Name

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

Last name/Name	YAZBECK
First name/Name	Mohammad
Full name/Name	Mohammad YAZBECK
Type	Alias
Quality	Strong

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

Last name/Name	ASSAF
First name/Name	Hosein

Full name/Name	Hosein ASSAF
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1950
Place	Bodai, Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 28.06.2025. 18:16

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