

Lists of sanctions 216.73.216.11 21.10.2025 09:25:22

Muhammad YAZBAK

List

Туре	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
Туре	Name
Last name/Name	YAZBIK
First name/Name	Muhammad
Full name/Name	Muhammad YAZBIK
Туре	Alias
Quality	Strong
	ACCAP.
Last name/Name	ASSAF
First name/Name	Hosein
Full name/Name	Hosein ASSAF
Туре	Alias
Quality	Strong
Last name/Name	YAZBEK
First name/Name	Mohammad
Full name/Name	Mohammad YAZBEK
Туре	Alias
Quality	Strong
Last name/Name	YAZBECK
First name/Name	Mohammad
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Full name/Name	Mohammad YAZBECK
Туре	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Place	Bodai, Lebanon
Country	Lebanon
Birthdate	1950

Identification documents (2)

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

Historical data

No records

Updated: 21.10.2025. 09:16

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.