

Muhammad Yusuf Ahmad MANSUR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	MANSUR
First name/Name	Muhammad Yusuf Ahmad
Full name/Name	Muhammad Yusuf Ahmad MANSUR
Type	Name

Last name/Name	SHIHAB
First name/Name	Sami Hani
Full name/Name	Sami Hani SHIHAB
Type	Alias
Quality	Strong

Last name/Name	HILLAWI, Jamal Hani
Full name/Name	HILLAWI, Jamal Hani
Type	Alias
Quality	Weak

Last name/Name	SHIHAB, Muhammad Yusuf Mansur Sami
Full name/Name	SHIHAB, Muhammad Yusuf Mansur Sami
Type	Alias
Quality	Weak

Last name/Name	HALAWI
First name/Name	Hani
Full name/Name	Hani HALAWI
Type	Alias
Quality	Strong

Last name/Name	SAMI, Salem Bassem
Full name/Name	SAMI, Salem Bassem
Type	Alias
Quality	Weak

Last name/Name	MANSOUR
First name/Name	Mohammad Yousef
Full name/Name	Mohammad Yousef MANSOUR
Type	Alias
Quality	Strong

Last name/Name	MANSOUR
First name/Name	Mohammad Youssef
Full name/Name	Mohammad Youssef MANSOUR
Type	Alias
Quality	Strong

Last name/Name	MANSUR
First name/Name	Mohammad Yusuf Ahmad
Full name/Name	Mohammad Yusuf Ahmad MANSUR
Type	Alias
Quality	Strong

Last name/Name	MANSUR
First name/Name	Muhammad Yusif Ahmad
Full name/Name	Muhammad Yusif Ahmad MANSUR
Type	Alias
Quality	Strong

Last name/Name	SHEHAB
First name/Name	Sami
Full name/Name	Sami SHEHAB
Type	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (4)

Birthdate	1980
Place	Bint Jubayl, Lebanon
Country	Lebanon

Birthdate	1970-09-14
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Birthdate	1974-01-01
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Identification documents (2)

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

No records

Updated: 26.04.2025. 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.