

Mohamad Hussein HIJAZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (3)

Last name/Name	HIJAZI
First name/Name	Mohamad Hussein
Full name/Name	Mohamad Hussein HIJAZI
Type	Name

Last name/Name	HEJAZI
First name/Name	Mohammed
Full name/Name	Mohammed HEJAZI
Type	Alias
Quality	Strong

Last name/Name	HIJAZI
First name/Name	Muhammad Husayn
Full name/Name	Muhammad Husayn HIJAZI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Abo Ghaleb Hamdan Building Saint Therese Street Hadath
City	Beirut
Country	Lebanon
Full address	Abo Ghaleb Hamdan Building Saint Therese Street Hadath, Beirut, Lebanon

Street	Villa No. 1,251/9A Street Al Mardaf
City	Dubai
Country	United Arab Emirates
Full address	Villa No. 1,251/9A Street Al Mardaf, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1974-10-10
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Place	Monrovia, Liberia
Country	Liberia

Identification documents (3)

Type	Passport: LR2006465
Country	Lebanon
Expiration date	2

Type	Identification Number: 2712653
Country	Lebanon

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: 23.08.2025. 09:15

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