

Mahasin Mahmud MURTADA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	28.03.2025

Names (2)

Last name/Name	MURTADA
First name/Name	Mahasin Mahmud
Full name/Name	Mahasin Mahmud MURTADA
Type	Name

Last name/Name	MORTADA
First name/Name	Mohasen Mahmoud
Full name/Name	Mohasen Mahmoud MORTADA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

City	Istanbul
Country	Turkey
Postal code	3

Full address	Istanbul, 34000, Turkey
City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Birthdate	1971-03-23
Place	Bent Jbayl, Lebanon
Country	Lebanon

Identification documents (4)

Type	National ID No.: 162928
Country	Lebanon

Type	Passport: RL2217666
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 05.04.2025. 00:16

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