

# Mu'in Daqiq AL-'AMILI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	16.05.2025

## Names (4)

Last name/Name	AL-'AMILI
First name/Name	Mu'in Daqiq
Full name/Name	Mu'in Daqiq AL-'AMILI
Type	Name

Last name/Name	DAQIQ
First name/Name	Mo'ein
Full name/Name	Mo'ein DAQIQ
Type	Alias
Quality	Strong

Last name/Name	DAKIK
First name/Name	Mouin Hassan
Full name/Name	Mouin Hassan DAKIK
Type	Alias
Quality	Strong

Last name/Name	DAQIQ
First name/Name	Mu'in Hassan
Full name/Name	Mu'in Hassan DAQIQ
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>City</b>	Qom
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Qom, Iran

<b>Street</b>	Haris Bint Jbeil
<b>City</b>	Nabatieh
<b>Country</b>	Lebanon
<b>Full address</b>	Haris Bint Jbeil, Nabatieh, Lebanon

## Birth data (2)

<b>Place</b>	Monrovia, Liberia
<b>Country</b>	Liberia

<b>Birthdate</b>	1967-04-13
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## Identification documents (4)

<b>Type</b>	Passport: LR0317421
<b>Country</b>	Lebanon

<b>Type</b>	National ID No.: 000054776119
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	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: 12.09.2025. 23:15

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