

Muhammad Ibrahim Habib AL-SAYYID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	11.09.2024

Names (3)

Last name/Name	AL-SAYYID
First name/Name	Muhammad Ibrahim Habib
Full name/Name	Muhammad Ibrahim Habib AL-SAYYID
Type	Name

Last name/Name	AL-SAYYID
First name/Name	Muhammad Habib Ibrahim
Full name/Name	Muhammad Habib Ibrahim AL-SAYYID
Type	Alias
Quality	Strong

Last name/Name	AL-SAYYID
First name/Name	Muhammad Habib
Full name/Name	Muhammad Habib AL-SAYYID
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Nabi Eyal
City	Zahle
Country	Lebanon
Full address	Nabi Eyal, Zahle, Lebanon

Street	Klaimnus
City	Beirut
Country	Lebanon
Full address	Klaimnus, Beirut, Lebanon

Birth data (2)

Birthdate	1970-02-22
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Place	Lebanon
Country	Lebanon

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: 12.07.2025. 15:15

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