

# Muhammad Ibrahim Habib AL-SAYYID

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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	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)

<b>Street</b>	Nabi Eyal
<b>City</b>	Zahle
<b>Country</b>	Lebanon
<b>Full address</b>	Nabi Eyal, Zahle, Lebanon

<b>Street</b>	Klaimnus
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Klaimnus, Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1970-02-22
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<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	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. 14:16

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