

Lists of sanctions 216.73.216.63 03.11.2025 19:41:52

Muhammad Ibrahim Habib AL-SAYYID

List

Туре	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
Туре	Name
Look nome (Nome	AL CAVVID
Last name/Name	AL-SAYYID
First name/Name	Muhammad Habib
Full name/Name	Muhammad Habib AL-SAYYID
Туре	Alias
Quality	Strong
Last name/Name	AL-SAYYID
First name/Name	Muhammad Habib Ibrahim
Full name/Name	Muhammad Habib Ibrahim AL-SAYYID
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Addresses (2)

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

Birth data (2)

Birthdate	1970-02-22
Place	Lebanon
Country	Lebanon

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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