

Lists of sanctions 216.73.216.170 22.10.2025 12:04:22

Mohamad NOUREDDINE

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (2)

Last name/Name	NOUREDDINE
First name/Name	Mohamad
Full name/Name	Mohamad NOUREDDINE
Туре	Name
Last name/Name	NUR-AL-DIN
First name/Name	Muhammad Mustafa
Full name/Name	Muhammad Mustafa NUR-AL-DIN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Birth data (2)

Birthdate	1974-10-23
Place	Beirut, Lebanon

Country Leba	non
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Identification documents (3)

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
Туре	Passport: RL0629138
Country	Lebanon

Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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