

Mohamad NOUREDDINE

List

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|----------------------------|---|
| Type | 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 |
| Type | Name |

| | |
|------------------------|-----------------------------|
| Last name/Name | NUR-AL-DIN |
| First name/Name | Muhammad Mustafa |
| Full name/Name | Muhammad Mustafa NUR-AL-DIN |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Birth data (2)

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|------------------|------------|
| Birthdate | 1974-10-23 |
|------------------|------------|

| | |
|--------------|-----------------|
| Place | Beirut, Lebanon |
|--------------|-----------------|

| | |
|----------------|---------|
| Country | Lebanon |
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Identification documents (3)

| | |
|----------------|---------------------|
| Type | Passport: RL0629138 |
| Country | Lebanon |

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|-------------|---|
| 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: 28.08.2025. 20:16

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