

Muhammad QABALAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	QABALAN
First name/Name	Muhammad
Full name/Name	Muhammad QABALAN
Type	Name

Last name/Name	QABLAN
First name/Name	Muhammad
Full name/Name	Muhammad QABLAN
Type	Alias
Quality	Strong

Last name/Name	AL-GHUL, Hassan
Full name/Name	AL-GHUL, Hassan
Type	Alias
Quality	Weak

Addresses (1)

Street	Southern Suburbs
City	Beirut
Country	Lebanon
Full address	Southern Suburbs, Beirut, Lebanon

Birth data (1)

Birthdate	1969
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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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Historical data

No records

Updated: 08.05.2025. 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.