

**Lists of sanctions** 216.73.216.118 24.10.2025 02:41:44

# Muhammad QABALAN

#### List

Туре	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
Туре	Name
Last name/Name	QABLAN
First name/Name	Muhammad
Full name/Name	Muhammad QABLAN
Туре	Alias
Quality	Strong
Last name/Name	AL-GHUL, Hassan
Full name/Name	AL-GHUL, Hassan
Туре	Alias
Quality	Weak

### Addresses (1)

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

### Birth data (1)

Birthdate	1969

## 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: 24.10.2025. 02:16

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.