

# Muhammad YAZBAK

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (5)

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

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

Last name/Name	ASSAF
First name/Name	Hosein
Full name/Name	Hosein ASSAF
Type	Alias
Quality	Strong

Last name/Name	YAZBEK
First name/Name	Mohammad
Full name/Name	Mohammad YAZBEK
Type	Alias
Quality	Strong

Last name/Name	YAZBECK
First name/Name	Mohammad

<b>Full name/Name</b>	Mohammad YAZBECK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1950
<b>Place</b>	Bodai, Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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