

Mu'in Daqiq AL-'AMILI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	16.05.2025

Names (4)

Last name/Name	AL-'AMILI
First name/Name	Mu'in Daqiq
Full name/Name	Mu'in Daqiq AL-'AMILI
Type	Name

Last name/Name	DAQIQ
First name/Name	Mo'ein
Full name/Name	Mo'ein DAQIQ
Type	Alias
Quality	Strong

Last name/Name	DAKIK
First name/Name	Mouin Hassan
Full name/Name	Mouin Hassan DAKIK
Type	Alias
Quality	Strong

Last name/Name	DAQIQ
First name/Name	Mu'in Hassan
Full name/Name	Mu'in Hassan DAQIQ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

City	Qom
Country	Iran, Islamic Republic of
Full address	Qom, Iran

Street	Haris Bint Jbeil
City	Nabatieh
Country	Lebanon
Full address	Haris Bint Jbeil, Nabatieh, Lebanon

Birth data (2)

Place	Monrovia, Liberia
Country	Liberia

Birthdate	1967-04-13
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Identification documents (4)

Type	Passport: LR0317421
Country	Lebanon

Type	National ID No.: 000054776119
Country	Lebanon

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: 23.08.2025. 21:15

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