

# Mahasin Mahmud MURTADA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	28.03.2025

## Names (2)

<b>Last name/Name</b>	MURTADA
<b>First name/Name</b>	Mahasin Mahmud
<b>Full name/Name</b>	Mahasin Mahmud MURTADA
<b>Type</b>	Name

<b>Last name/Name</b>	MORTADA
<b>First name/Name</b>	Mohasen Mahmoud
<b>Full name/Name</b>	Mohasen Mahmoud MORTADA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Postal code</b>	3

<b>Full address</b>	Istanbul, 34000, Turkey
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Birth data (2)

<b>Birthdate</b>	1971-03-23
<b>Place</b>	Bent Jbayl, Lebanon
<b>Country</b>	Lebanon

## Identification documents (4)

<b>Type</b>	National ID No.: 162928
<b>Country</b>	Lebanon

<b>Type</b>	Passport: RL2217666
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	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: 10.04.2025. 08:15

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