

Mustafa Habib HARB

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QARD AL-HASSAN ASSOCIATION) |
| Date of publication | 12.05.2021 |

Names (3)

| | |
|------------------------|--------------------|
| Last name/Name | HARB |
| First name/Name | Mustafa Habib |
| Full name/Name | Mustafa Habib HARB |
| Type | Name |

| | |
|------------------------|--------------------|
| Last name/Name | HARB |
| First name/Name | Mostafa Habib |
| Full name/Name | Mostafa Habib HARB |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | HARB |
| First name/Name | Mustapha |
| Full name/Name | Mustapha HARB |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Addresses (1)

| | |
|---------------------|------------------------------|
| City | Haruf |
| Country | Lebanon |
| Region | al-Nabatiyah |
| Full address | Haruf, al-Nabatiyah, Lebanon |

Birth data (2)

| | |
|------------------|----------------|
| Birthdate | 1973-08-06 |
| Place | Haruf, Lebanon |
| Country | Lebanon |

Identification documents (2)

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

Historical data

No records

Updated: 17.08.2025. 21:16

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