

Mustafa MUGHNIYEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	MUGHNIYEH
First name/Name	Mustafa
Full name/Name	Mustafa MUGHNIYEH
Type	Name

Last name/Name	MUGHNIYAH
First name/Name	Mustafa
Full name/Name	Mustafa MUGHNIYAH
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	01 Jan 1987 to 31 Jan 1987
Place	Tehran, Iran

Country	Iran, Islamic Republic of
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Identification documents (2)

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: 28.08.2025. 20:16

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