

# Mustafa MUGHNIYEH

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | MUGHNIYEH         |
| <b>First name/Name</b> | Mustafa           |
| <b>Full name/Name</b>  | Mustafa MUGHNIYEH |
| <b>Type</b>            | Name              |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | MUGHNIYAH         |
| <b>First name/Name</b> | Mustafa           |
| <b>Full name/Name</b>  | Mustafa MUGHNIYAH |
| <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> | 01 Jan 1987 to 31 Jan 1987 |
| <b>Place</b>     | Tehran, Iran               |

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## 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 |
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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.