

**Lists of sanctions** 216.73.216.11 21.10.2025 02:54:49

# Mustafa MUGHNIYEH

#### List

Туре	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
Туре	Name
Last name/Name	MUGHNIYAH
Last name/Name First name/Name	MUGHNIYAH Mustafa
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First name/Name	Mustafa

## Addresses (1)

Country	Lebanon
Full address	Lebanon

## Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

## Identification documents (2)

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

#### Historical data

No records

Updated: 21.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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