

Lists of sanctions 216.73.216.109 26.10.2025 20:38:03

Mustafa Habib HARB

List

Туре	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
Туре	Name
Last name/Name	HARB
First name/Name	Mostafa Habib
Full name/Name	Mostafa Habib HARB
Туре	Alias
Quality	Strong
Last name/Name	HARB
First name/Name	Mustapha
Full name/Name	Mustapha HARB
Туре	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)

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: 26.10.2025. 20:15

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.