

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
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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: 18.08.2025. 02:15

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