

Mustapha Reda Darwish FAWAZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (10)

Last name/Name	FAWAZ
First name/Name	Mustapha Reda Darwish
Full name/Name	Mustapha Reda Darwish FAWAZ
Type	Name

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

Last name/Name	FAWAZ
First name/Name	Mustapha Rida Darwich
Full name/Name	Mustapha Rida Darwich FAWAZ
Type	Alias
Quality	Strong

Last name/Name	DARWISH-FAWAZ
First name/Name	Moustafa Reda
Full name/Name	Moustafa Reda DARWISH-FAWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Mustapha

Full name/Name	Mustapha FAWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Moustapha
Full name/Name	Moustapha FAWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Mostafa Reda Darwich
Full name/Name	Mostafa Reda Darwich FAWAZ
Type	Alias
Quality	Strong

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

Last name/Name	FAWAZ
First name/Name	Mustafa Darwish
Full name/Name	Mustafa Darwish FAWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Mustapha Rhoda Darwich
Full name/Name	Mustapha Rhoda Darwich FAWAZ
Type	Alias
Quality	Strong

Addresses (2)

Street	Flat 4, Blantyre Street Behind Amigo Supermarket Wuse II
City	Abuja
Country	Nigeria
Full address	Flat 4, Blantyre Street Behind Amigo Supermarket Wuse II, Abuja, Nigeria

Street	3 Gaya Road
City	Kano
Country	Nigeria
Full address	3 Gaya Road, Kano, Nigeria

Birth data (4)

Birthdate	1964-06-25
Birthdate	1964-09-10
Place	Jwaya, Lebanon
Country	Lebanon
Place	Koidu Town, Sierra Leone
Country	Sierra Leone

Identification documents (7)

Type	Passport: RL 2101602
Country	Lebanon
Type	Passport: RL 0148105
Country	Lebanon
Type	Passport: 0168459
Country	Sierra Leone
Type	Passport: 0257909
Country	Sierra Leone
Type	SSN: 418-15-2837
Country	United States
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 23.10.2025. 04:16

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.