

Mohamad NOUREDDINE

List

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

Names (2)

Last name/Name	NOUREDDINE
First name/Name	Mohamad
Full name/Name	Mohamad NOUREDDINE
Type	Name

Last name/Name	NUR-AL-DIN
First name/Name	Muhammad Mustafa
Full name/Name	Muhammad Mustafa NUR-AL-DIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Birth data (2)

Birthdate	1974-10-23
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Place	Beirut, Lebanon
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Country	Lebanon
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Identification documents (3)

Type	Passport: RL0629138
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	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.