

Jawad NUR-AL-DIN

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: MARTYRS FOUNDATION IN LEBANON) |
| Date of publication | 27.02.2020 |

Names (4)

| | |
|-----------------|------------------|
| Last name/Name | NUR-AL-DIN |
| First name/Name | Jawad |
| Full name/Name | Jawad NUR-AL-DIN |
| Type | Name |

| | |
|-----------------|-----------------------------------|
| Last name/Name | NUR AL-DIN |
| First name/Name | Shawqi Muhammad Shafiq |
| Full name/Name | Shawqi Muhammad Shafiq NUR AL-DIN |
| Type | Alias |
| Quality | Strong |

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|-----------------|--|
| Last name/Name | NUR AL-DIN |
| First name/Name | Shawqi Jawad Mohamad Shafiq |
| Full name/Name | Shawqi Jawad Mohamad Shafiq NUR AL-DIN |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|------------------|
| Last name/Name | NOURREDINE |
| First name/Name | Jawad |
| Full name/Name | Jawad NOURREDINE |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | Lebanon |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1962-10-20 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|---------------------|
| Type | Passport: RL2514323 |
| Country | Lebanon |

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

Historical data

No records

Updated: 05.09.2025. 18:15

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