

# PREMIER INVESTMENT GROUP SAL (OFF-SHORE)

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">BAZZI, Mohammad Ibrahim</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	PREMIER INVESTMENT GROUP SAL (OFF-SHORE)
<b>Full name/Name</b>	PREMIER INVESTMENT GROUP SAL (OFF-SHORE)
<b>Type</b>	Name

<b>Last name/Name</b>	PREMIER INVESTMENT GROUP SAL
<b>Full name/Name</b>	PREMIER INVESTMENT GROUP SAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PREMIER INVESTMENT GROUP SAL OFF SHORE
<b>Full name/Name</b>	PREMIER INVESTMENT GROUP SAL OFF SHORE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Lazariste Building, Riad Solh Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Lazariste Building, Riad Solh Street, Beirut, Lebanon

<b>Street</b>	El-Lazarieh Building Block 1-2a - Fourth Floor
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	El-Lazarieh Building Block 1-2a - Fourth Floor, Beirut, Lebanon

## Identification documents (3)

<b>Type</b>	Commercial Registry Number: 1803907
<b>Country</b>	Lebanon

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

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

## Historical data

No records

Updated: 27.08.2025. 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.