

Lists of sanctions 216.73.216.26 16.10.2025 20:21:33

Yusuf HASHIM

List

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

Names (4)

Last name/Name	HASHIM
First name/Name	Yusuf
Full name/Name	Yusuf HASHIM
Туре	Name
Last name/Name	SADIQ, Hajji
Full name/Name	SADIQ, Hajji
Туре	Alias
Quality	Weak
Last name/Name	HASHIM
First name/Name	Yusef
Full name/Name	Yusef HASHIM
Туре	Alias
Quality	Strong
Last name/Name	SADIQ, Sayyid
Full name/Name	SADIQ, Sayyid
Туре	Alias
Quality	Weak

Addresses (1)

City	Al Zahrani
Country	Lebanon
Full address	Al Zahrani, Lebanon

Birth data (2)

Place	Beirut, Lebanon
Country	Lebanon
Birthdate	1962

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 20:15

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.