

Saleh Mahmoud FAYAD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	FAYAD
First name/Name	Saleh Mahmoud
Full name/Name	Saleh Mahmoud FAYAD
Type	Name

Last name/Name	FAYYAD
First name/Name	Saleh Mahmud
Full name/Name	Saleh Mahmud FAYYAD
Type	Alias
Quality	Strong

Birth data (2)

Place	Al-Taybe, Lebanon
Country	Lebanon
Birthdate	1972-10-20

Identification documents (2)

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

No records

Updated: 11.05.2025. 15:15

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