

Lists of sanctions 216.73.216.102 01.11.2025 13:25:47

Saleh Mahmoud FAYAD

List

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

Birth data (2)

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

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to
	Secondary Sanctions Pursuant to the Hizballah
	Financial Sanctions Regulations
_	0 1 11 11 11 11 11 01 10004

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

Historical data

No records

Updated: 01.11.2025. 13:16

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.