

Lists of sanctions 216.73.216.26 16.10.2025 15:55:13

Samer Hasan FAWAZ

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)	
Date of publication	03.07.2025	

Names (2)

Last name/Name	FAWAZ
First name/Name	Samer Hasan
Full name/Name	Samer Hasan FAWAZ
Туре	Name
Last name/Name	FUAZ
First name/Name	Samer
Full name/Name	Samer FUAZ
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Birthdate	1974-11-28
Place	Beirut, Lebanon
Country	Lebanon

Identification documents (4)

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
Туре	Passport: LR1107578
Country	Lebanon
Туре	Passport: LR3018026
Country	Lebanon

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 03.07.2025. 17:16

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