

Samer Hasan FAWAZ

List

Type	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
Type	Name

Last name/Name	FUAZ
First name/Name	Samer
Full name/Name	Samer FUAZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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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)

Type	Passport: LR1107578
Country	Lebanon

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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Type	Passport: LR3018026
Country	Lebanon

Historical data

No records

Updated: 21.08.2025. 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.