

Hasan IZZ-AL-DIN

List

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

Names (4)

Last name/Name	IZZ-AL-DIN
First name/Name	Hasan
Full name/Name	Hasan IZZ-AL-DIN
Type	Name

Last name/Name	GARBAYA, AHMED
Full name/Name	GARBAYA, AHMED
Type	Alias
Quality	Weak

Last name/Name	SA-ID
Full name/Name	SA-ID
Type	Alias
Quality	Weak

Last name/Name	SALWWAN
First name/Name	Samir
Full name/Name	Samir SALWWAN
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1963
Place	Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 01.05.2025. 02:15

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