

Jawad NUR-AL-DIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MARTYRS FOUNDATION IN LEBANON)
Date of publication	27.02.2020

Names (4)

Last name/Name	NUR-AL-DIN
First name/Name	Jawad
Full name/Name	Jawad NUR-AL-DIN
Type	Name

Last name/Name	NUR AL-DIN
First name/Name	Shawqi Muhammad Shafiq
Full name/Name	Shawqi Muhammad Shafiq NUR AL-DIN
Type	Alias
Quality	Strong

Last name/Name	NUR AL-DIN
First name/Name	Shawqi Jawad Mohamad Shafiq
Full name/Name	Shawqi Jawad Mohamad Shafiq NUR AL-DIN
Type	Alias
Quality	Strong

Last name/Name	NOURREDINE
First name/Name	Jawad
Full name/Name	Jawad NOURREDINE
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1962-10-20
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Identification documents (2)

Type	Passport: RL2514323
Country	Lebanon

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: 04.09.2025. 23:15

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