

# Jawad NUR-AL-DIN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">MARTYRS FOUNDATION IN LEBANON</a> )
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	NOURREDINE
First name/Name	Jawad
Full name/Name	Jawad NOURREDINE
Type	Alias
Quality	Strong

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

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (1)

<b>Birthdate</b>	1962-10-20
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## Identification documents (2)

<b>Type</b>	Passport: RL2514323
<b>Country</b>	Lebanon

<b>Type</b>	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: 28.04.2025. 09:16

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