

Lists of sanctions 216.73.216.102 01.11.2025 12:20:15

Shaykh Muhammad Husayn FADLALLAH

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | FADLALLAH |
|-----------------|----------------------------------|
| First name/Name | Shaykh Muhammad Husayn |
| Full name/Name | Shaykh Muhammad Husayn FADLALLAH |
| Туре | Name |

Birth data (3)

| Birthdate | 1938 |
|-----------|------------------------------|
| Birthdate | 1936 |
| Place | Najf Al Ashraf (Najaf), Iraq |
| Country | Iraq |

Identification documents (2)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|------|---|
| | as amended by Executive Order 13886 |

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions Pursuant to the Hizballah Financial Sanctions |
| | Regulations |

Historical data

No records

Updated: 01.11.2025. 12:16

Sanctions list data updated: 28.03.2025. 16:16

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