

Sultan Khalifah AS'AD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	18.09.2020

Names (4)

Last name/Name	AS'AD
First name/Name	Sultan Khalifah
Full name/Name	Sultan Khalifah AS'AD
Type	Name

Last name/Name	ASAAD
First name/Name	Sultan
Full name/Name	Sultan ASAAD
Type	Alias
Quality	Strong

Last name/Name	ASAAD
First name/Name	Hajj Sultan
Full name/Name	Hajj Sultan ASAAD
Type	Alias
Quality	Strong

Last name/Name	ASSAD
First name/Name	Sultan Khalife
Full name/Name	Sultan Khalife ASSAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Jezzine
Country	Lebanon
Full address	Jezzine, Lebanon

Birth data (1)

Birthdate	1962-10-31
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Identification documents (1)

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: 05.09.2025. 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.