

Talal HAMIYAH

List

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

Names (3)

Last name/Name	HAMIYAH
First name/Name	Talal
Full name/Name	Talal HAMIYAH
Type	Name

Last name/Name	HAMIYAH
First name/Name	Talal Husni
Full name/Name	Talal Husni HAMIYAH
Type	Alias
Quality	Strong

Last name/Name	MEZERANI
First name/Name	Ismat
Full name/Name	Ismat MEZERANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Birth data (6)

Birthdate	1952-11-27
Birthdate	1960-03-18
Birthdate	1958-03-05
Birthdate	1958-12-08
Place	Tarayya, Lebanon
Country	Lebanon
Place	Sojad, 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: 25.08.2025. 11:16

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