

Lists of sanctions 216.73.216.141 27.08.2025 07:27:26

Talal HAMIYAH

List

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

Names (3)

First name/Name Full name/Name Talal HAMIYAH Type Name Last name/Name HAMIYAH First name/Name Talal Husni Talal Husni Talal Husni Talal Husni Strong Last name/Name MEZERANI First name/Name Ismat Ismat Ismat MEZERANI Type Alias Alias		
Talal HAMIYAH Type Name Last name/Name HAMIYAH Tirst name/Name Talal Husni Talal Husni HAMIYAH Type Alias Quality Strong MEZERANI First name/Name Ismat Full name/Name Ismat MEZERANI Type Alias	Last name/Name	HAMIYAH
Type Name Last name/Name First name/Name Talal Husni Talal Husni HAMIYAH Type Alias Quality Strong Last name/Name MEZERANI First name/Name Ismat Full name/Name Ismat MEZERANI Type Alias	First name/Name	Talal
Last name/Name 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	Full name/Name	Talal HAMIYAH
First name/Name 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	Туре	Name
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	Last name/Name	НАМІУАН
Type Alias Quality Strong Last name/Name MEZERANI First name/Name Ismat Full name/Name Ismat MEZERANI Type Alias	First name/Name	Talal Husni
Quality Strong Last name/Name MEZERANI First name/Name Ismat Full name/Name Ismat MEZERANI Type Alias	Full name/Name	Talal Husni HAMIYAH
Last name/Name MEZERANI First name/Name Ismat Full name/Name Ismat MEZERANI Type Alias	Туре	Alias
First name/Name Ismat Full name/Name Ismat MEZERANI Type Alias	Quality	Strong
Full name/Name Ismat MEZERANI Type Alias	Last name/Name	MEZERANI
Type Alias	First name/Name	Ismat
	Full name/Name	Ismat MEZERANI
Quality Strong	Туре	Alias
Table 1	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)

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: 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.