

Lists of sanctions 216.73.216.63 04.11.2025 00:38:31

Tawfiq Muhammad Sa'id AL-LAW

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	27.03.2024

Names (3)

Last name/Name	AL-LAW
First name/Name	Tawfiq Muhammad Sa'id
Full name/Name	Tawfiq Muhammad Sa'id AL-LAW
Туре	Name
Last name/Name	ALLOU
First name/Name	Tawfik
Full name/Name	Tawfik ALLOU
Туре	Alias
Quality	Strong
Last name/Name	AL-LAW
First name/Name	Tawfiq
Full name/Name	Tawfiq AL-LAW
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (1)

Birthdate	1992-05-04
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Identification documents (3)

Туре	Digital Currency Address - USDT: TWBAPzpPiZarfVsY2BLXeaLhNHurn4wkWG
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	Passport: N013053807 Syrian Arab Republic

Historical data

No records

Updated: 04.11.2025. 00:16

Sanctions list data updated: 24.02.2025. 17:16

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