

Tawfiq Muhammad Sa'id AL-LAW

List

Type	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
Type	Name

Last name/Name	ALLOU
First name/Name	Tawfik
Full name/Name	Tawfik ALLOU
Type	Alias
Quality	Strong

Last name/Name	AL-LAW
First name/Name	Tawfiq
Full name/Name	Tawfiq AL-LAW
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (1)

Birthdate	1992-05-04
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Identification documents (3)

Type	Passport: N013053807
Country	Syrian Arab Republic

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Digital Currency Address - USDT: TWBAPzpPiZarfVsY2BLXeaLhNHurn4wkWG
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Historical data

No records

Updated: 05.08.2025. 10:16

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