

UNITED SONS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMADI, Houssam Hasan)
Date of publication	16.10.2024

Names (1)

Last name/Name	UNITED SONS
Full name/Name	UNITED SONS
Type	Name

Addresses (1)

Country	Lebanon
Full address	Lebanon

Identification documents (3)

Type	Commercial Registry Number: 3312742
Country	Lebanon
Issue date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 03.07.2025. 23:15

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