

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 |
|-------------|--|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

Historical data

No records

Updated: 12.09.2025. 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.