

Lists of sanctions 216.73.216.63 03.11.2025 15:46:34

Usama HAMDAN

List

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

Names (1)

Last name/Name	HAMDAN
First name/Name	Usama
Full name/Name	Usama HAMDAN
Туре	Name

Addresses (1)

City	Haret Hreik
Country	Lebanon
Full address	Haret Hreik, Lebanon

Birth data (1)

Birthdate 1964	
----------------	--

Identification documents (1)

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

Historical data

No records

Updated: 03.11.2025. 15:15

Sanctions list data updated: 28.03.2025. 16:16

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