

Lists of sanctions 216.73.216.109 26.10.2025 18:29:57

Hasan Chehadeh OTHMAN

List

| Туре | Individual |
|---------------------|--|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QARD AL-HASSAN ASSOCIATION) |
| Date of publication | 12.05.2021 |

Names (3)

| Last name/Name | OTHMAN |
|-----------------|------------------------|
| First name/Name | Hasan Chehadeh |
| Full name/Name | Hasan Chehadeh OTHMAN |
| Туре | Name |
| Last name/Name | UTHMAN, Hassan |
| Full name/Name | UTHMAN, Hassan |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | OTHMAN |
| First name/Name | Hassan Shehadeh |
| Full name/Name | Hassan Shehadeh OTHMAN |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Lebanon |
|---------|---------|

Addresses (1)

| City | Baalbak |
|--------------|------------------|
| Country | Lebanon |
| Full address | Baalbak, Lebanon |

Birth data (1)

| Birthdate 1 | 979-06-29 |
|-------------|-----------|
|-------------|-----------|

Identification documents (3)

| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-----------------|--|
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type Country | National ID No.: 3571577 Lebanon |

Historical data

No records

Updated: 26.10.2025. 18:15

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.