

Hasan Chehadeh OTHMAN

List

Type	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
Type	Name

Last name/Name	OTHMAN
First name/Name	Hassan Shehadeh
Full name/Name	Hassan Shehadeh OTHMAN
Type	Alias
Quality	Strong

Last name/Name	UTHMAN, Hassan
Full name/Name	UTHMAN, Hassan
Type	Alias
Quality	Weak

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Baalbak
Country	Lebanon
Full address	Baalbak, Lebanon

Birth data (1)

Birthdate	1979-06-29
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Identification documents (3)

Type	National ID No.: 3571577
Country	Lebanon

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: 18.08.2025. 02:15

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