

Wafiq SAFA

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|-----------------|------------|
| Last name/Name | SAFA |
| First name/Name | Wafiq |
| Full name/Name | Wafiq SAFA |
| Type | Name |

| | |
|-----------------|------------|
| Last name/Name | SAFA |
| First name/Name | Wafic |
| Full name/Name | Wafic SAFA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|------------------|
| Last name/Name | SAFA |
| First name/Name | Wafiq Ahmad |
| Full name/Name | Wafiq Ahmad SAFA |
| Type | Alias |
| Quality | Strong |

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|----------------|---------------------|
| Last name/Name | AL-DIN, Hessam Badr |
| Full name/Name | AL-DIN, Hessam Badr |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------|---------------------------|
| Last name/Name | SAFA |
| First name/Name | Wafiq 'Abd-al-Husayn |
| Full name/Name | Wafiq 'Abd-al-Husayn SAFA |

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|-----------------------|--------------------|
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-ZAIN, Ali Wahib |
| Full name/Name | AL-ZAIN, Ali Wahib |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | Lebanon |

Birth data (5)

| | |
|------------------|-----------------------------|
| Birthdate | 1960-09-01 |
| Birthdate | 1965-03-17 |
| Place | Zibdin, Lebanon |
| Country | Lebanon |
| Place | Zubaydah al-Jonubi, Lebanon |
| Country | Lebanon |
| Place | Rayhan, Lebanon |
| Country | Lebanon |

Identification documents (4)

| | |
|----------------|--|
| Type | National ID No.: 494606 |
| Country | Lebanon |
| Type | National ID No.: 000012505210 |
| Country | Lebanon |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |

Historical data

No records

Updated: 02.07.2025. 14:15

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