

# Wafiq SAFA

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
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

Last name/Name	SAFA
First name/Name	Wafiq 'Abd-al-Husayn
Full name/Name	Wafiq 'Abd-al-Husayn SAFA
Type	Alias
Quality	Strong

Last name/Name	AL-ZAIN, Ali Wahib
Full name/Name	AL-ZAIN, Ali Wahib

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AL-DIN, Hessam Badr
<b>Full name/Name</b>	AL-DIN, Hessam Badr
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (5)

<b>Birthdate</b>	1960-09-01
<b>Birthdate</b>	1965-03-17
<b>Place</b>	Zibdin, Lebanon
<b>Country</b>	Lebanon
<b>Place</b>	Zubaydah al-Jonubi, Lebanon
<b>Country</b>	Lebanon
<b>Place</b>	Rayhan, Lebanon
<b>Country</b>	Lebanon

## Identification documents (4)

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

# Historical data

No records

Updated: 25.08.2025. 11:16

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