

Lists of sanctions 216.73.216.26 16.10.2025 08:02:53

# Wafiq SAFA

#### List

Туре	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	Wafig
Full name/Name	Wafiq SAFA
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Туре	Name
Last name/Name	AL-DIN, Hessam Badr
Full name/Name	AL-DIN, Hessam Badr
Туре	Alias
Quality	Weak
Last name/Name	AL-ZAIN, Ali Wahib
Full name/Name	AL-ZAIN, Ali Wahib
Туре	Alias
Quality	Weak
Last name/Name	SAFA
First name/Name	Wafiq 'Abd-al-Husayn
Full name/Name	Wafiq 'Abd-al-Husayn SAFA
Туре	Alias
Quality	Strong
Last name/Name	SAFA
First name/Name	Wafiq Ahmad
Full name/Name	Wafiq Ahmad SAFA
Туре	Alias

Quality	Strong
Last name/Name	SAFA
First name/Name	Wafic
Full name/Name	Wafic SAFA
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Lebanon
Full address	Lebanon

### Birth data (5)

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

## Identification documents (4)

Туре	National ID No.: 494606
Country	Lebanon
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.: 000012505210 Lebanon

#### Historical data

No records

Updated: 16.10.2025. 07:16

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.