

Lists of sanctions 216.73.216.11 20.10.2025 22:54:28

Yahya AL-HAJJ

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (3)

AL-HAJJ
Yahya
Yahya AL-HAJJ
Name
AL-HAJ
Yehia Issa Mohamad
Yehia Issa Mohamad AL-HAJ
Alias
Strong
AL-HAJ
Yahya
Yahya AL-HAJ
Alias
Strong

Birth data (2)

Birthdate 1959-05-23

Place	Aramta, Lebanon
Country	Lebanon

Identification documents (3)

Туре	Passport: RL 2544590
Country	Lebanon
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 20.10.2025. 22:15

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.