

Yahya AL-HAJJ

List

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

Names (3)

Last name/Name	AL-HAJJ
First name/Name	Yahya
Full name/Name	Yahya AL-HAJJ
Type	Name

Last name/Name	AL-HAJ
First name/Name	Yahya
Full name/Name	Yahya AL-HAJ
Type	Alias
Quality	Strong

Last name/Name	AL-HAJ
First name/Name	Yehia Issa Mohamad
Full name/Name	Yehia Issa Mohamad AL-HAJ
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1959-05-23
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Place	Aramta, Lebanon
Country	Lebanon

Identification documents (3)

Type	Passport: RL 2544590
Country	Lebanon
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.08.2025. 20:16

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