

# Ahmad Mohamad YAZBECK

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QARD AL-HASSAN ASSOCIATION</a> )
<b>Date of publication</b>	12.05.2021

## Names (1)

<b>Last name/Name</b>	YAZBECK
<b>First name/Name</b>	Ahmad Mohamad
<b>Full name/Name</b>	Ahmad Mohamad YAZBECK
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (2)

<b>Street</b>	Kared Al Hassan Building, 1st Floor
<b>City</b>	Haret Hreik
<b>Country</b>	Lebanon
<b>Region</b>	Baabda
<b>Full address</b>	Kared Al Hassan Building, 1st Floor, Haret Hreik, Baabda, Lebanon

<b>Street</b>	Nahala Baalbek
<b>Country</b>	Lebanon
<b>Region</b>	Baalbek and Hermel

<b>Full address</b>	Nahala Baalbek, Baalbek and Hermel, Lebanon
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## Birth data (1)

<b>Birthdate</b>	1971-12-01
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.