

Lists of sanctions 216.73.216.170 21.10.2025 14:28:18

Yosef AYAD

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (3)

Last name/Name	AYAD
First name/Name	Yosef
Full name/Name	Yosef AYAD
Туре	Name
Last name/Name	AYAD
First name/Name	Youssef
Full name/Name	Youssef AYAD
Туре	Alias
Quality	Strong
Last name/Name	AYAD
First name/Name	Yosef de Castro
Full name/Name	Yosef de Castro AYAD
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Lebanon
Country	Philippines

Birth data (2)

Place	Lebanon
Country	Lebanon
Birthdate	1989-01-27

Identification documents (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 Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 21.10.2025. 14:15

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.