

Yosef AYAD

List

Type	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
Type	Name

Last name/Name	AYAD
First name/Name	Youssef
Full name/Name	Youssef AYAD
Type	Alias
Quality	Strong

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

Citizenships (2)

Country	Lebanon
---------	---------

Country	Philippines
---------	-------------

Birth data (2)

Birthdate	1989-01-27
Place	Lebanon
Country	Lebanon

Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 13:16

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