

# Yosef AYAD

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
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
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Country	Philippines
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## Birth data (2)

<b>Birthdate</b>	1989-01-27
<b>Place</b>	Lebanon
<b>Country</b>	Lebanon

## Identification documents (2)

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

## 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.