

YOUSSEY COMPANY FOR FINANCE AND INVESTMENT

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|-----------------------|--|
| Last name/Name | YOUSSEY COMPANY FOR FINANCE AND INVESTMENT |
| Full name/Name | YOUSSEY COMPANY FOR FINANCE AND INVESTMENT |
| Type | Name |

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | 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: 24.08.2025. 11:16

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