

Yusuf HASHIM

List

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

Names (4)

Last name/Name	HASHIM
First name/Name	Yusuf
Full name/Name	Yusuf HASHIM
Type	Name

Last name/Name	HASHIM
First name/Name	Yusef
Full name/Name	Yusef HASHIM
Type	Alias
Quality	Strong

Last name/Name	SADIQ, Sayyid
Full name/Name	SADIQ, Sayyid
Type	Alias
Quality	Weak

Last name/Name	SADIQ, Hajji
Full name/Name	SADIQ, Hajji
Type	Alias
Quality	Weak

Addresses (1)

City	Al Zahrani
Country	Lebanon
Full address	Al Zahrani, Lebanon

Birth data (2)

Birthdate	1962
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Place	Beirut, Lebanon
Country	Lebanon

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	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: 25.08.2025. 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.