

Yusuf FINYANUS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	09.09.2020

Names (5)

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

Last name/Name	FINIANOS
First name/Name	Joseph
Full name/Name	Joseph FINIANOS
Type	Alias
Quality	Strong

Last name/Name	FINIANOS
First name/Name	Yusif
Full name/Name	Yusif FINIANOS
Type	Alias
Quality	Strong

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

Last name/Name	FENYANUS
First name/Name	Joseph
Full name/Name	Joseph FENYANUS

Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Place	Zgharta, Lebanon
Country	Lebanon
Birthdate	01 Jan 1964 to 31 Dec 1964

Identification documents (1)

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: 27.10.2025. 04:15

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.