



Hasib Muhammad HADWAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	18.09.2021

Names (5)

Last name/Name	HADWAN
First name/Name	Hasib Muhammad
Full name/Name	Hasib Muhammad HADWAN
Туре	Name
Last name/Name	ZAYN, Hajj Mustafa
Full name/Name	ZAYN, Hajj Mustafa
Туре	Alias
Quality	Weak
Last name/Name	HADWAN
First name/Name	Hasib
Full name/Name	Hasib HADWAN
Туре	Alias
Quality	Strong
Last name/Name	ZAYN, Hajj
Full name/Name	ZAYN, Hajj
Туре	Alias
Quality	Weak
Last name/Name	ZEIN, Hajj
Full name/Name	ZEIN, Hajj
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1959
Place	Hazin, Lebanon
Country	Lebanon

Identification documents (3)

Туре	National ID No.: 2288073
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

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.