

# Hasib Muhammad HADWAN

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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	18.09.2021

## Names (5)

Last name/Name	HADWAN
First name/Name	Hasib Muhammad
Full name/Name	Hasib Muhammad HADWAN
Type	Name

Last name/Name	ZAYN, Hajj
Full name/Name	ZAYN, Hajj
Type	Alias
Quality	Weak

Last name/Name	ZEIN, Hajj
Full name/Name	ZEIN, Hajj
Type	Alias
Quality	Weak

Last name/Name	HADWAN
First name/Name	Hasib
Full name/Name	Hasib HADWAN
Type	Alias
Quality	Strong

Last name/Name	ZAYN, Hajj Mustafa
Full name/Name	ZAYN, Hajj Mustafa
Type	Alias
Quality	Weak

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (2)

<b>Birthdate</b>	1959
<b>Place</b>	Hazin, Lebanon
<b>Country</b>	Lebanon

## Identification documents (3)

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

## Historical data

No records

Updated: 20.08.2025. 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.