

Muhammad 'Abdallah Al-Amin



- ❖ Born: 11 January 1975;
- ❖ Place of Birth: El Mezraah, Beirut, Lebanon;
- ❖ Gender: Male;
- ❖ Nationality: Lebanon;
- ❖ Address:
 1. Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon;
 2. Beirut, Lebanon;
- ❖ Known also as: Mohamed Abdullah Al Ameen; Mohammad Al Amin; Muhammad Abdallah Al Amin; Muhammed Al Amin; Mohamad Al-Amin; Mohamed Alamin; Mohamed Abdalla Amine; Muhammed El Amine.
- ❖ Muhammad is a Lebanese businessman and merchant whose father Abdallah is a former Member of Parliament and minister. Abdallah, who was affiliated with the Baath Party, was the labor minister in the 1990s.
- ❖ Al-Amin kept funds in his name for [Tabaja](#) in a Lebanese bank and he was the liaison between [Tabaja](#) and banking officials. Al-Amin also helped [Tabaja](#) circumvent the US sanctions and their repercussions.

- ❖ Al-Amin has also been involved in financial activities with [Muhammad Fallah Kallas](#). [Kallas](#) was designated because he provided financial services to [Tabaja](#) through his work for [Tabaja](#)'s company, [Al-Inmaa Engineering and Contracting](#).
- ❖ Al-Amin owns or run, these companies: [Sierra Gas S.A.L. Offshore](#), [Lama Foods S.A.R.L.](#), [Lama Foods International Offshore S.A.L.](#), [Impulse S.A.R.L.](#), [Impulse International S.A.L. Offshore](#), [M. Marine S.A.L. Offshore](#), and [Thaingui S.A.L. Offshore](#).

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