

ASIFAH ANALYTICS | HIZBALLAH FINANCING NETWORKS

Illicit Revenue Streams, Sanctions Evasion, and Conflict Sustainability

CORE REVENUE STREAMS :

- Iranian state support
- Trade-Based Money Laundering (TBML)
- Illicit trade linkages (incl. Captagon)
- Procurement & front companies
- Diaspora-linked fundraising

Learn more — coming soon

TRADE-BASED MONEY LAUNDERING :

- Trade mis-invoicing schemes
- Free-trade zone exploitation
- Maritime routing concealment
- Dual-use goods procurement

Learn more — coming soon

CRYPTOCURRENCY & STABLECOINS :

- Wallet-linked fundraising campaigns
- Stablecoin transfers to limit volatility
- Peer-to-peer value movement
- Supplementary to traditional networks

Learn more — coming soon

HISTORICAL IRAN LINKAGES

- Direct financial & material support
- Regional proxy coordination
- Sanctions resilience mechanisms
- Weapons procurement channels

Learn more — coming soon

LEBANON : IMPACT & EXPOSURE

- Parallel financial channels
- Customs & port vulnerabilities
- Institutional opacity risks
- Increased systemic fragility

Learn more — coming soon

WATCHLIST INDICATORS :

- New sanctions on TBML facilitators
- Crypto wallet designations
- Major financial seizures
- Iranian funding posture shifts

Live Tracker → [AsifahAnalytics](#)

KEY REPORTS :

- [U.S. Treasury Lebanon Sanctions](#)
- [UN Panel of Experts on Lebanon](#)
- [FATF Mutual Evaluations](#)
- [Europol Terrorist Financing Reports](#)
- [OFAC Enforcement Actions](#)

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