

Abd al-Muayyid AL-BANAI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 30.09.2021 |

Names (4)

| | |
|------------------------|-------------------------|
| Last name/Name | AL-BANAI |
| First name/Name | Abd al-Muayyid |
| Full name/Name | Abd al-Muayyid AL-BANAI |
| Type | Name |

| | |
|------------------------|----------------------------------|
| Last name/Name | AL-BANAI |
| First name/Name | 'Abd al-Muwid Rada Hasn |
| Full name/Name | 'Abd al-Muwid Rada Hasn AL-BANAI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------------------|
| Last name/Name | AL BANAI |
| First name/Name | A Moayied Rida H |
| Full name/Name | A Moayied Rida H AL BANAI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------------------------------|
| Last name/Name | AL-BANAI |
| First name/Name | Abd-al-Mu'ayyid Ridha Hassan |
| Full name/Name | Abd-al-Mu'ayyid Ridha Hassan AL-BANAI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|-------|
| Country | Qatar |
|----------------|-------|

Addresses (1)

| | |
|---------------------|-------|
| Country | Qatar |
| Full address | Qatar |

Birth data (2)

| | |
|------------------|------|
| Birthdate | 1959 |
|------------------|------|

| | |
|----------------|-------|
| Place | Qatar |
| Country | Qatar |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

| | |
|----------------|------------------|
| Type | Passport: 265643 |
| Country | Qatar |

Historical data

No records

Updated: 27.10.2025. 08:15

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.