

# Abd al Hadi ZARQUN

## List

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| Type                | Individual                                                         |
| Gender              | Male                                                               |
| List name           | SDN (OFAC)                                                         |
| Programs (1)        | SDGT                                                               |
| Remark              | (Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> ) |
| Date of publication | 31.12.2019                                                         |

## Names (10)

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | ZARQUN             |
| First name/Name | Abd al Hadi        |
| Full name/Name  | Abd al Hadi ZARQUN |
| Type            | Name               |

|                 |                                           |
|-----------------|-------------------------------------------|
| Last name/Name  | ZARGUN                                    |
| First name/Name | 'Abd Al-Hadi Al-Husayn Al-Shaybani        |
| Full name/Name  | 'Abd Al-Hadi Al-Husayn Al-Shaybani ZARGUN |
| Type            | Alias                                     |
| Quality         | Strong                                    |

|                 |                                         |
|-----------------|-----------------------------------------|
| Last name/Name  | AL-WARFALI                              |
| First name/Name | Abdelhadi al-Hussain Zargoun            |
| Full name/Name  | Abdelhadi al-Hussain Zargoun AL-WARFALI |
| Type            | Alias                                   |
| Quality         | Strong                                  |

|                 |                                            |
|-----------------|--------------------------------------------|
| Last name/Name  | EL-OUARFALI                                |
| First name/Name | Abdelhadi el-Houssein Zirgoune             |
| Full name/Name  | Abdelhadi el-Houssein Zirgoune EL-OUARFALI |
| Type            | Alias                                      |
| Quality         | Strong                                     |

|                 |           |
|-----------------|-----------|
| Last name/Name  | ZARGON    |
| First name/Name | Abdulhadi |

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | Abdulhadi ZARGON |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | ZARGUN             |
| <b>First name/Name</b> | Abd-al-Hadi        |
| <b>Full name/Name</b>  | Abd-al-Hadi ZARGUN |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | ZARGOON         |
| <b>First name/Name</b> | Al Hadi         |
| <b>Full name/Name</b>  | Al Hadi ZARGOON |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                                         |
|------------------------|-----------------------------------------|
| <b>Last name/Name</b>  | ZARQUN                                  |
| <b>First name/Name</b> | Abd-al-Hadi Al Husayn Al Shabani        |
| <b>Full name/Name</b>  | Abd-al-Hadi Al Husayn Al Shabani ZARQUN |
| <b>Type</b>            | Alias                                   |
| <b>Quality</b>         | Strong                                  |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | AL-WARFALLI                    |
| <b>First name/Name</b> | Abd al-Hadi Zarqun             |
| <b>Full name/Name</b>  | Abd al-Hadi Zarqun AL-WARFALLI |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

|                        |                                           |
|------------------------|-------------------------------------------|
| <b>Last name/Name</b>  | ZARQUN                                    |
| <b>First name/Name</b> | 'Abd Al-Hadi Al-Husayn Al-Shaybani        |
| <b>Full name/Name</b>  | 'Abd Al-Hadi Al-Husayn Al-Shaybani ZARQUN |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |

## Citizenships (1)

|                |                        |
|----------------|------------------------|
| <b>Country</b> | Libyan Arab Jamahiriya |
|----------------|------------------------|

## Addresses (1)

|                     |                        |
|---------------------|------------------------|
| <b>Country</b>      | Libyan Arab Jamahiriya |
| <b>Full address</b> | Libya                  |

## Birth data (2)

|              |              |
|--------------|--------------|
| <b>Place</b> | Sirte, Libya |
|--------------|--------------|

|                  |                        |
|------------------|------------------------|
| <b>Country</b>   | Libyan Arab Jamahiriya |
| <b>Birthdate</b> | 1983                   |

## Identification documents (3)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | National ID No.: 123844                                                                               |
| <b>Country</b> | Libyan Arab Jamahiriya                                                                                |
| <b>Type</b>    | Passport: H/188292                                                                                    |
| <b>Country</b> | Libyan Arab Jamahiriya                                                                                |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 21.10.2025. 03:15

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.