

Abd al Hadi ZARQUN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
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

Full name/Name	Abdulhadi ZARGON
Type	Alias
Quality	Strong

Last name/Name	ZARGUN
First name/Name	Abd-al-Hadi
Full name/Name	Abd-al-Hadi ZARGUN
Type	Alias
Quality	Strong

Last name/Name	ZARGOON
First name/Name	Al Hadi
Full name/Name	Al Hadi ZARGOON
Type	Alias
Quality	Strong

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

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

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

Citizenships (1)

Country	Libyan Arab Jamahiriya
----------------	------------------------

Addresses (1)

Country	Libyan Arab Jamahiriya
Full address	Libya

Birth data (2)

Place	Sirte, Libya
--------------	--------------

Country	Libyan Arab Jamahiriya
Birthdate	1983

Identification documents (3)

Type	National ID No.: 123844
Country	Libyan Arab Jamahiriya

Type	Passport: H/188292
Country	Libyan Arab Jamahiriya

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

Historical data

No records

Updated: 21.10.2025. 05:15

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.