

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
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Addresses (1)

Country	Qatar
Full address	Qatar

Birth data (2)

Birthdate	1959
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Place	Qatar
Country	Qatar

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 265643
Country	Qatar

Historical data

No records

Updated: 27.10.2025. 07:15

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.