

Lists of sanctions 216.73.216.109 26.10.2025 23:01:16

Hassan AL-BAGHDADI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	23.10.2020

Names (4)

Last name/Name	AL-BAGHDADI
First name/Name	Hassan
Full name/Name	Hassan AL-BAGHDADI
Туре	Name
Last name/Name	BAGHDADI
First name/Name	Sheikh Hassan
Full name/Name	Sheikh Hassan BAGHDADI
Туре	Alias
Quality	Strong
Last name/Name	AL-BAGHDADI
First name/Name	Sheikh Hassan
Full name/Name	Sheikh Hassan AL-BAGHDADI
Туре	Alias
Quality	Strong
Last name/Name	AL-BAGHDADI, Sheikh
Full name/Name	AL-BAGHDADI, Sheikh
Туре	Alias
Quality	Weak

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1961-10-05

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 26.10.2025. 22:15

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.