

Assaad Halim HARDAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LEBANON
Date of publication	31.12.2019

Names (3)

Last name/Name	HARDAN
First name/Name	Assaad Halim
Full name/Name	Assaad Halim HARDAN
Type	Name

Last name/Name	HARDAN
First name/Name	As'ad
Full name/Name	As'ad HARDAN
Type	Alias
Quality	Strong

Last name/Name	HARDAN
First name/Name	Assad
Full name/Name	Assad HARDAN
Type	Alias
Quality	Strong

Birth data (4)

Place	Rashia al Foukhar, Lebanon
Country	Lebanon

Place	Rashayya al-Fuqhar, Lebanon
Country	Lebanon

Birthdate	1951-07-31
Place	Rashayya al-Fakhar, Lebanon
Country	Lebanon

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.