

Mustafa BADR AL DIN

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	SDGT SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (7)

Last name/Name	BADR AL DIN
First name/Name	Mustafa
Full name/Name	Mustafa BADR AL DIN
Type	Name

Last name/Name	AL FIQAR
First name/Name	Dhu
Full name/Name	Dhu AL FIQAR
Type	Alias
Quality	Strong

Last name/Name	ISSA
First name/Name	Sami
Full name/Name	Sami ISSA
Type	Alias
Quality	Strong

Last name/Name	SA'B
First name/Name	Ilyas
Full name/Name	Ilyas SA'B
Type	Alias
Quality	Strong

Last name/Name	SAAB
First name/Name	Elías Fouad

Full name/Name	Elias Fouad SAAB
Type	Alias
Quality	Strong

Last name/Name	BADREDDINE
First name/Name	Mustafa Youssef
Full name/Name	Mustafa Youssef BADREDDINE
Type	Alias
Quality	Strong

Last name/Name	BADREDDINE
First name/Name	Mustafa Amine
Full name/Name	Mustafa Amine BADREDDINE
Type	Alias
Quality	Strong

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Birthdate	1961-04-06
Place	Al-Ghobeiry, Beirut, Lebanon
Country	Lebanon

Identification documents (2)

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

No records

Updated: 26.10.2025. 08:16

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.