

# Haidar Houssam Al-Din Abdul GHAFFAR

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	16.10.2024

## Names (4)

<b>Last name/Name</b>	GHAFFAR
<b>First name/Name</b>	Haidar Houssam Al-Din Abdul
<b>Full name/Name</b>	Haidar Houssam Al-Din Abdul GHAFFAR
<b>Type</b>	Name

<b>Last name/Name</b>	GHAFFAR
<b>First name/Name</b>	Haidar Housseem Eddine Abdul
<b>Full name/Name</b>	Haidar Housseem Eddine Abdul GHAFFAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	'ABD-AL-GHAFFAR
<b>First name/Name</b>	Haydar Husam-al-Din
<b>Full name/Name</b>	Haydar Husam-al-Din 'ABD-AL-GHAFFAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABDELGHAFFAR
<b>First name/Name</b>	Haidar H.
<b>Full name/Name</b>	Haidar H. ABDELGHAFFAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Lebanon
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## Addresses (1)

<b>City</b>	Baabda
<b>Country</b>	Lebanon
<b>Full address</b>	Baabda, Lebanon

## Birth data (2)

<b>Birthdate</b>	1991-04-25
<b>Place</b>	Damascus, Syria
<b>Country</b>	Syrian Arab Republic

## Identification documents (5)

<b>Type</b>	Passport: LR2661263
<b>Country</b>	Lebanon
<b>Type</b>	Passport: LR0747845
<b>Country</b>	Lebanon
<b>Type</b>	National ID No.: 000027844263
<b>Country</b>	Lebanon
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

## Historical data

No records

Updated: 01.07.2025. 20:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.