

Haidar Houssam Al-Din Abdul GHAFAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	16.10.2024

Names (4)

Last name/Name	GHAFFAR
First name/Name	Haidar Houssam Al-Din Abdul
Full name/Name	Haidar Houssam Al-Din Abdul GHAFAR
Type	Name

Last name/Name	GHAFFAR
First name/Name	Haidar Housseem Eddine Abdul
Full name/Name	Haidar Housseem Eddine Abdul GHAFAR
Type	Alias
Quality	Strong

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

Last name/Name	ABDELGHAFAR
First name/Name	Haidar H.
Full name/Name	Haidar H. ABDELGHAFAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Baabda
Country	Lebanon
Full address	Baabda, Lebanon

Birth data (2)

Birthdate	1991-04-25
Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (5)

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

Historical data

No records

Updated: 04.05.2025. 07:15

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

Foreign Assets Control and Canada subjects included in sanction list.