

Lists of sanctions

216.73.216.11 21.10.2025 00:19:52

Hassan AL-WARDIAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	13.12.2023

Names (4)

Last name/Name	AL-WARDIAN
First name/Name	Hassan
Full name/Name	Hassan AL-WARDIAN
Туре	Name
Last name/Name	AL-WARDIAN
First name/Name	Hassan Muhammad 'Ali
Full name/Name	Hassan Muhammad 'Ali AL-WARDIAN
Туре	Alias
Quality	Strong
Last name/Name	ALWARDIAN
First name/Name	Hasan Mohamed Ali
Full name/Name	Hasan Mohamed Ali ALWARDIAN
Туре	Alias
Quality	Strong
Last name/Name	WARDYAN
First name/Name	Hasan
Full name/Name	Hasan WARDYAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie

Addresses (1)

Street	Bethlehem
Country	Palestinian Territory, Occupie
Full address	Bethlehem, Region: West Bank

Birth data (2)

Birthdate	1954-12-28
Place	Bethlehem, West Bank
Country	Palestinian Territory, Occupie

Identification documents (2)

Туре	National ID No.: 985260348
Country	Palestinian Territory, Occupie
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 00:15

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.