

Hassan AL-WARDIAN

List

Type	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
Type	Name

Last name/Name	WARDYAN
First name/Name	Hasan
Full name/Name	Hasan WARDYAN
Type	Alias
Quality	Strong

Last name/Name	ALWARDIAN
First name/Name	Hasan Mohamed Ali
Full name/Name	Hasan Mohamed Ali ALWARDIAN
Type	Alias
Quality	Strong

Last name/Name	AL-WARDIAN
First name/Name	Hassan Muhammad 'Ali
Full name/Name	Hassan Muhammad 'Ali AL-WARDIAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

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

Birth data (2)

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

Identification documents (2)

Type	National ID No.: 985260348
Country	Palestinian Territory, Occupie

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: 06.08.2025. 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.