

# Hassan AL-WARDIAN

---

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAMAS</a> )
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)

<b>Country</b>	Palestinian Territory, Occupie
----------------	--------------------------------

## Addresses (1)

<b>Street</b>	Bethlehem
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Bethlehem, Region: West Bank

## Birth data (2)

<b>Birthdate</b>	1954-12-28
------------------	------------

<b>Place</b>	Bethlehem, West Bank
<b>Country</b>	Palestinian Territory, Occupie

## Identification documents (2)

<b>Type</b>	National ID No.: 985260348
<b>Country</b>	Palestinian Territory, Occupie

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## 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.