

Muhammad HAYDAR

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|------------------------|-----------------|
| Last name/Name | HAYDAR |
| First name/Name | Muhammad |
| Full name/Name | Muhammad HAYDAR |
| Type | Name |

| | |
|------------------------|---------------------|
| Last name/Name | HAYDAR |
| First name/Name | Muhammad Ali |
| Full name/Name | Muhammad Ali HAYDAR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------------|
| Last name/Name | HAIDAR |
| First name/Name | Mohamad Ali |
| Full name/Name | Mohamad Ali HAIDAR |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-----------------|
| Last name/Name | HAYDAR, Abu Ali |
| Full name/Name | HAYDAR, Abu Ali |
| Type | Alias |
| Quality | Weak |

Birth data (2)

| | |
|------------------|------------------|
| Birthdate | 1959-11-25 |
| Place | Kabrika, Lebanon |
| Country | Lebanon |

Identification documents (2)

| | |
|----------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Passport: 469/2005 |
| Country | Lebanon |

Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.