

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

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