

# Muhammad HAYDAR

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	HAYDAR
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad HAYDAR
<b>Type</b>	Name

<b>Last name/Name</b>	HAYDAR, Abu Ali
<b>Full name/Name</b>	HAYDAR, Abu Ali
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HAYDAR
<b>First name/Name</b>	Muhammad Ali
<b>Full name/Name</b>	Muhammad Ali HAYDAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAIDAR
<b>First name/Name</b>	Mohamad Ali
<b>Full name/Name</b>	Mohamad Ali HAIDAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Place</b>	Kabrika, Lebanon
<b>Country</b>	Lebanon
<b>Birthdate</b>	1959-11-25

## Identification documents (2)

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

## Historical data

No records

Updated: 18.06.2025. 07:15

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