

Mohammed Suleiman BADIR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QARD AL-HASSAN ASSOCIATION)
Date of publication	03.07.2025

Names (3)

Last name/Name	BADIR
First name/Name	Mohammed Suleiman
Full name/Name	Mohammed Suleiman BADIR
Type	Name

Last name/Name	BEDAIR
First name/Name	Muhammad
Full name/Name	Muhammad BEDAIR
Type	Alias
Quality	Strong

Last name/Name	BDEIR
First name/Name	Mohamad Sleiman
Full name/Name	Mohamad Sleiman BDEIR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Street	Al-Musaytbeh
City	Beirut
Country	Lebanon
Full address	Al-Musaytbeh, Beirut, Lebanon

Birth data (2)

Birthdate	1975-07-14
Place	Nmairiyeh, South Lebanon
Country	Lebanon

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 21.08.2025. 18:15

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