

Lists of sanctions 216.73.216.26 16.10.2025 23:50:57

# Mohammed Suleiman BADIR

#### List

Туре	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
Туре	Name
Last name/Name	BEDAIR
First name/Name	Muhammad
Full name/Name	Muhammad BEDAIR
Туре	Alias
Quality	Strong
Last name/Name	BDEIR
First name/Name	Mohamad Sleiman
Full name/Name	Mohamad Sleiman BDEIR
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Lebanon

## 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)

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

#### Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 03.07.2025. 17:16

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