

Muhammad 'Abd-al-Amir FARHAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (3)

Last name/Name	FARHAT
First name/Name	Muhammad 'Abd-al-Amir
Full name/Name	Muhammad 'Abd-al-Amir FARHAT
Type	Name

Last name/Name	FARHAT
First name/Name	Mohammad Abdul Amir
Full name/Name	Mohammad Abdul Amir FARHAT
Type	Alias
Quality	Strong

Last name/Name	FARHAT
First name/Name	Mohammad
Full name/Name	Mohammad FARHAT
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1969-08-23
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Place	Kuwait
Country	Kuwait

Identification documents (3)

Type	Passport: RL 2325452
Country	Lebanon
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 17.06.2025. 06:15

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