

Lists of sanctions 216.73.216.2 29.08.2025 20:04:09

Muhammad Ghaleb HAMDAR

List

| Туре | Individual |
|---------------------|------------------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 31.12.2019 |

Names (6)

| · | mmad Ghaleb |
|----------------------|--------------------|
| | |
| Full name/Name Muha | mmad Ghaleb HAMDAR |
| Type Name | |
| | |
| Last name/Name HAMI | |
| First name/Name Moha | mmed Galeb |
| Full name/Name Moha | mmed Galeb HAMDAR |
| Type Alias | |
| Quality Stron | g |
| Last name/Name HAMI | DAR |
| First name/Name Mouh | amad Ghaleb |
| Full name/Name Mouh | amad Ghaleb HAMDAR |
| Type Alias | |
| Quality Stron | g |
| Last name/Name HAMI | DAR |
| · | nad Ghaleb |
| Full name/Name Muan | nad Ghaleb HAMDAR |
| Type Alias | |
| Quality Stron | g |
| Last name/Name AMAD | DAR |
| First name/Name Moha | mmed |

| Full name/Name | Mohammed AMADAR |
|-----------------|-----------------|
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | AMADAR |
| First name/Name | Muamad |
| Full name/Name | Muamad AMADAR |
| Туре | Alias |
| Quality | Strong |

Birth data (3)

| Birthdate | 1986-08-01 |
|-----------|------------|
| Birthdate | 1986-01-01 |
| Place | Lebanon |
| Country | Lebanon |

Identification documents (4)

| Туре | Passport: E0063360 |
|---------|---|
| Country | Sierra Leone |
| | |
| Туре | Passport: RL-1108616 |
| Country | Lebanon |
| | |
| 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: 28.08.2025. 20:16

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