

# Muhammad Hasan RA'D

---

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	31.12.2019

## Names (7)

Last name/Name	RA'D
First name/Name	Muhammad Hasan
Full name/Name	Muhammad Hasan RA'D
Type	Name

Last name/Name	RAED
First name/Name	Mohamed
Full name/Name	Mohamed RAED
Type	Alias
Quality	Strong

Last name/Name	RA'AD
First name/Name	Muhammad
Full name/Name	Muhammad RA'AD
Type	Alias
Quality	Strong

Last name/Name	RAAD
First name/Name	Mohammed
Full name/Name	Mohammed RAAD
Type	Alias
Quality	Strong

Last name/Name	RA'D
First name/Name	Muhammad

<b>Full name/Name</b>	Muhammad RA'D
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAAD
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad RAAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Birth data (1)

<b>Birthdate</b>	1955-08-28
------------------	------------

## Identification documents (3)

<b>Type</b>	National ID No.: 307321
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

## Historical data

No records

Updated: 25.08.2025. 11:16

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