

Lists of sanctions 216.73.216.11 21.10.2025 11:59:40

# 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)

Last name/Name	HAMDAR
First name/Name	Muhammad Ghaleb
Full name/Name	Muhammad Ghaleb HAMDAR
Туре	Name
Last name/Name	HAMDAR
First name/Name	Mohammed Galeb
Full name/Name	Mohammed Galeb HAMDAR
Туре	Alias
Quality	Strong
Last name/Name	AMADAR
First name/Name	Muamad
Full name/Name	Muamad AMADAR
Туре	Alias
Quality	Strong
Last name/Name	HAMDAR
First name/Name	Mouhamad Ghaleb
Full name/Name	Mouhamad Ghaleb HAMDAR
Туре	Alias
Quality	Strong
Last name/Name	HAMDAR
First name/Name	Muamad Ghaleb

Full name/Name	Muamad Ghaleb HAMDAR
Туре	Alias
Quality	Strong
Last name/Name	AMADAR
First name/Name	Mohammed
Full name/Name	Mohammed AMADAR
Туре	Alias
Quality	Strong

## Birth data (3)

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

# 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
Time	Additional Constions Information . Cubicat to Cospadam.
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

#### Historical data

No records

Updated: 21.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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