

Lists of sanctions 216.73.216.2 29.08.2025 17:45:13

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.