

Muhammad Ghaleb HAMDAR

List

Type	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
Type	Name

Last name/Name	HAMDAR
First name/Name	Mohammed Galeb
Full name/Name	Mohammed Galeb HAMDAR
Type	Alias
Quality	Strong

Last name/Name	HAMDAR
First name/Name	Mouhamad Ghaleb
Full name/Name	Mouhamad Ghaleb HAMDAR
Type	Alias
Quality	Strong

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

Last name/Name	AMADAR
First name/Name	Muamad

Full name/Name	Muamad AMADAR
Type	Alias
Quality	Strong

Last name/Name	HAMDAR
First name/Name	Muamad Ghaleb
Full name/Name	Muamad Ghaleb HAMDAR
Type	Alias
Quality	Strong

Birth data (3)

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

Identification documents (4)

Type	Passport: E0063360
Country	Sierra Leone

Type	Passport: RL-1108616
Country	Lebanon

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

No records

Updated: 28.04.2025. 12:16

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