

Muhammad 'Abd-Al-Hadi FARHAT

List

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

Names (2)

Last name/Name	FARHAT
First name/Name	Muhammad 'Abd-Al-Hadi
Full name/Name	Muhammad 'Abd-Al-Hadi FARHAT
Type	Name

Last name/Name	FARHAT
First name/Name	Mohamad
Full name/Name	Mohamad FARHAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
----------------	---------

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1967-04-06
Place	Kuwait
Country	Kuwait

Identification documents (3)

Type	Passport: RL 2274078
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	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.