

Lists of sanctions 216.73.216.26 16.10.2025 20:50:21

# Muhammad 'Abd-Al-Hadi FARHAT

#### List

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

# Citizenships (1)

Country	Lebanon

### Addresses (1)

Country	Iraq
Full address	Iraq

## Birth data (2)

Place	Kuwait
Country	Kuwait
Birthdate	1967-04-06

## Identification documents (3)

Туре	Passport: RL 2274078
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 16.10.2025. 20:15

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.