

**Lists of sanctions** 216.73.216.133 26.08.2025 18:24:38

# Muhammad HAYDAR

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (4)

Last name/Name	HAYDAR
First name/Name	Muhammad
Full name/Name	Muhammad HAYDAR
Туре	Name
Last name/Name	HAYDAR
First name/Name	Muhammad Ali
Full name/Name	Muhammad Ali HAYDAR
Туре	Alias
Quality	Strong
Last varia /Nama	HAIDAR
Last name/Name First name/Name	Mohamad Ali
Full name/Name	Mohamad Ali HAIDAR
Туре	Alias
Quality	Strong
Last name/Name	HAYDAR, Abu Ali
Full name/Name	HAYDAR, Abu Ali
Туре	Alias
Quality	Weak

## Birth data (2)

Birthdate	1959-11-25
Place	Kabrika, Lebanon
Country	Lebanon

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 469/2005
Country	Lebanon

#### 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.