

Lists of sanctions 216.73.216.11 19.10.2025 22:20:53

# Muhammad BADR-AL-DIN

### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-INMAA ENGINEERING AND CONTRACTING)
Date of publication	31.12.2019

### Names (3)

Last name/Name	BADR-AL-DIN
First name/Name	Muhammad
Full name/Name	Muhammad BADR-AL-DIN
Туре	Name
Last name/Name	BADREDDINE
First name/Name	Mohammed
Full name/Name	Mohammed BADREDDINE
Туре	Alias
Quality	Strong
Last name/Name	BADREDDINE
First name/Name	Mohamed
Full name/Name	Mohamed BADREDDINE
Туре	Alias
Quality	Strong

# Addresses (1)

Country	Iraq
Full address	Iraq

## Birth data (2)

Place	El Ghbayr 5, Lebanon
Country	Lebanon
Birthdate	1958-10-12

### Identification documents (2)

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: 19.10.2025. 22:15

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.