

Muhammad BADR-AL-DIN

List

Type	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
Type	Name

Last name/Name	BADREDDINE
First name/Name	Mohamed
Full name/Name	Mohamed BADREDDINE
Type	Alias
Quality	Strong

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

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

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

Identification documents (2)

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: 28.04.2025. 22:15

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