

Muhammad Ghaleb HAMDAR

List

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

Names (6)

| | |
|------------------------|------------------------|
| Last name/Name | HAMDAR |
| First name/Name | Muhammad Ghaleb |
| Full name/Name | Muhammad Ghaleb HAMDAR |
| Type | Name |

| | |
|------------------------|-----------------------|
| Last name/Name | HAMDAR |
| First name/Name | Mohammed Galeb |
| Full name/Name | Mohammed Galeb HAMDAR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------------|
| Last name/Name | HAMDAR |
| First name/Name | Mouhamad Ghaleb |
| Full name/Name | Mouhamad Ghaleb HAMDAR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------------------|
| Last name/Name | HAMDAR |
| First name/Name | Muamad Ghaleb |
| Full name/Name | Muamad Ghaleb HAMDAR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------|
| Last name/Name | AMADAR |
| First name/Name | Mohammed |

| | |
|------------------------|-----------------|
| Full name/Name | Mohammed AMADAR |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AMADAR |
| First name/Name | Muamad |
| Full name/Name | Muamad AMADAR |
| Type | Alias |
| Quality | Strong |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1986-08-01 |
| Birthdate | 1986-01-01 |
| Place | Lebanon |
| Country | Lebanon |

Identification documents (4)

| | |
|----------------|--|
| Type | Passport: E0063360 |
| Country | Sierra Leone |
| Type | Passport: RL-1108616 |
| Country | Lebanon |
| 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: 28.08.2025. 20:16

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