

# Muhammad Hasan RA'D

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	RA'D
<b>First name/Name</b>	Muhammad Hasan
<b>Full name/Name</b>	Muhammad Hasan RA'D
<b>Type</b>	Name

<b>Last name/Name</b>	RAED
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Mohamed RAED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RA'AD
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad RA'AD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAAD
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed RAAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RA'D
<b>First name/Name</b>	Muhammad

<b>Full name/Name</b>	Muhammad RA'D
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAAD
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad RAAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAED
<b>First name/Name</b>	Mohamad
<b>Full name/Name</b>	Mohamad RAED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Birth data (1)

<b>Birthdate</b>	1955-08-28
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## Identification documents (3)

<b>Type</b>	National ID No.: 307321
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## 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.