

Muhammad Hasan RA'D

List

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

Names (7)

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

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

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

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

Last name/Name	RA'D
First name/Name	Muhammad

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

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

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

Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (1)

Birthdate	1955-08-28
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Identification documents (3)

Type	National ID No.: 307321
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	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.