

# Mustafa BADR AL DIN

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## List

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| Type                | Individual                                                         |
| List name           | SDN (OFAC)                                                         |
| Programs (2)        | SDGT<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Remark              | (Linked To: <a href="#">HIZBALLAH</a> )                            |
| Date of publication | 31.12.2019                                                         |

## Names (7)

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | BADR AL DIN         |
| First name/Name | Mustafa             |
| Full name/Name  | Mustafa BADR AL DIN |
| Type            | Name                |

|                 |              |
|-----------------|--------------|
| Last name/Name  | AL FIQAR     |
| First name/Name | Dhu          |
| Full name/Name  | Dhu AL FIQAR |
| Type            | Alias        |
| Quality         | Strong       |

|                 |           |
|-----------------|-----------|
| Last name/Name  | ISSA      |
| First name/Name | Sami      |
| Full name/Name  | Sami ISSA |
| Type            | Alias     |
| Quality         | Strong    |

|                 |            |
|-----------------|------------|
| Last name/Name  | SA'B       |
| First name/Name | Ilyas      |
| Full name/Name  | Ilyas SA'B |
| Type            | Alias      |
| Quality         | Strong     |

|                 |             |
|-----------------|-------------|
| Last name/Name  | SAAB        |
| First name/Name | Elías Fouad |

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | Elias Fouad SAAB |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | BADREDDINE                 |
| <b>First name/Name</b> | Mustafa Youssef            |
| <b>Full name/Name</b>  | Mustafa Youssef BADREDDINE |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | BADREDDINE               |
| <b>First name/Name</b> | Mustafa Amine            |
| <b>Full name/Name</b>  | Mustafa Amine BADREDDINE |
| <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 (2)

|                  |                              |
|------------------|------------------------------|
| <b>Birthdate</b> | 1961-04-06                   |
| <b>Place</b>     | Al-Ghobeiry, Beirut, Lebanon |
| <b>Country</b>   | Lebanon                      |

## Identification documents (2)

|             |                                                                                                                              |
|-------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|------------------------------------------------------------------------------------------------------------------------------|

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 04:15

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.