

Ri'ad Muhammad Hasan Muhammad Hijazi

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	26.03.2017
Decision links (3)	25.03.2017, European Union's sanctions document (EN) Download 0.68 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 € 20.05.2003, European Union's sanctions document (EN) Download 1.36 €
Remark	Father's name is Mohammad Hijazi. Mother's name is Sakina.

Names (7)

Full name/Name	Raed Muhammad Hasan Muhammad Hijazi
Last name/Name	Hijazi
First name/Name	Ri'ad
Second name/Name	Muhammad Hasan Muhammad
Full name/Name	Ri'ad Muhammad Hasan Muhammad Hijazi
Full name/Name	Abu-Ahmad Al-Shahid
Full name/Name	Abu-Ahmad Al-Amriki (the American)
Full name/Name	Rashid Al-Maghribi (the Moroccan)
Full name/Name	Abu- Ahmad Al-Hawen
Last name/Name	Hijazi
First name/Name	Raed M.
Full name/Name	Raed M. Hijazi

Citizenships (2)

Country	United States
Country	Jordan

Addresses (1)

Country	Jordan
Full address	JORDAN

Birth data (1)

Birthdate	1968-12-30
Place	California
Country	United States

Identification documents (2)

Type	Social Security Number: 548-91-5411
Country	United States
Type	National identification card: 9681029476
Country	Jordan

Historical data

No records

Updated: 05.05.2025. 04:16

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