

Hassan AL-BAGHDADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	23.10.2020

Names (4)

Last name/Name	AL-BAGHDADI
First name/Name	Hassan
Full name/Name	Hassan AL-BAGHDADI
Type	Name

Last name/Name	AL-BAGHDADI
First name/Name	Sheikh Hassan
Full name/Name	Sheikh Hassan AL-BAGHDADI
Type	Alias
Quality	Strong

Last name/Name	AL-BAGHDADI, Sheikh
Full name/Name	AL-BAGHDADI, Sheikh
Type	Alias
Quality	Weak

Last name/Name	BAGHDADI
First name/Name	Sheikh Hassan
Full name/Name	Sheikh Hassan BAGHDADI
Type	Alias
Quality	Strong

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1961-10-05
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Identification documents (2)

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: 29.04.2025. 01:16

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