

Adnan S. Hasan AHMED

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (3)

Last name/Name	AHMED
First name/Name	Adnan S. Hasan
Full name/Name	Adnan S. Hasan AHMED
Type	Name

Last name/Name	ADNAN
First name/Name	Ahmed S. Hasan
Full name/Name	Ahmed S. Hasan ADNAN
Type	Alias
Quality	Strong

Last name/Name	SULTAN
First name/Name	Ahmed
Full name/Name	Ahmed SULTAN
Type	Alias
Quality	Strong

Addresses (1)

City	Amman
Country	Jordan
Full address	Amman, Jordan

Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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