

# Adnan S. Hasan AHMED

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAQ2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | AHMED                |
| <b>First name/Name</b> | Adnan S. Hasan       |
| <b>Full name/Name</b>  | Adnan S. Hasan AHMED |
| <b>Type</b>            | Name                 |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | ADNAN                |
| <b>First name/Name</b> | Ahmed S. Hasan       |
| <b>Full name/Name</b>  | Ahmed S. Hasan ADNAN |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | SULTAN       |
| <b>First name/Name</b> | Ahmed        |
| <b>Full name/Name</b>  | Ahmed SULTAN |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Addresses (1)

|                     |               |
|---------------------|---------------|
| <b>City</b>         | Amman         |
| <b>Country</b>      | Jordan        |
| <b>Full address</b> | Amman, Jordan |

# Historical data

No records

Updated: 03.11.2025. 12:16

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.