

Removed: Anas Malik Dohan AL-HASSAN

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (5)

Last name/Name	AL-HASSAN
First name/Name	Anas Malik Dohan
Full name/Name	Anas Malik Dohan AL-HASSAN
Type	Name

Last name/Name	DOHAN
First name/Name	Anas
Full name/Name	Anas DOHAN
Type	Alias
Quality	Strong

Last name/Name	AL-HASSAN
First name/Name	Anas
Full name/Name	Anas AL-HASSAN
Type	Alias
Quality	Strong

Last name/Name	MALIK
First name/Name	Anas
Full name/Name	Anas MALIK
Type	Alias
Quality	Strong

Last name/Name	DOHAN
First name/Name	Anas Malik
Full name/Name	Anas Malik DOHAN
Type	Alias
Quality	Strong

Addresses (2)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Country	Jordan
Full address	Jordan

Historical data

No records

Updated: 21.10.2025. 10:16

Sanctions list data updated: 31.12.2019. 00:00

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