

Bassam AL-HASSAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-HASSAN
First name/Name	Bassam
Full name/Name	Bassam AL-HASSAN
Type	Name

Last name/Name	HASAN
First name/Name	Basam
Full name/Name	Basam HASAN
Type	Alias
Quality	Strong

Last name/Name	HASAN
First name/Name	Bassam
Full name/Name	Bassam HASAN
Type	Alias
Quality	Strong

Last name/Name	HASSAN
First name/Name	Bassam
Full name/Name	Bassam HASSAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (4)

Birthdate	1961
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Birthdate	1960
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Birthdate	1962
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Place	Homs, Syria
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Country	Syrian Arab Republic
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Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 01.07.2025. 00:15

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