

Lists of sanctions 216.73.216.11 21.10.2025 01:44:14

Basil HASSAN

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	HASSAN
First name/Name	Basil
Full name/Name	Basil HASSAN
Туре	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Lebanon
Country	Lebanon
Birthdate	1986 to 1988

Identification documents (1)

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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