

# Bassam AL-HASSAN

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## List

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

## Names (4)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-HASSAN        |
| <b>First name/Name</b> | Bassam           |
| <b>Full name/Name</b>  | Bassam AL-HASSAN |
| <b>Type</b>            | Name             |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | HASAN       |
| <b>First name/Name</b> | Basam       |
| <b>Full name/Name</b>  | Basam HASAN |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | HASAN        |
| <b>First name/Name</b> | Bassam       |
| <b>Full name/Name</b>  | Bassam HASAN |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | HASSAN        |
| <b>First name/Name</b> | Bassam        |
| <b>Full name/Name</b>  | Bassam HASSAN |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (4)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1961 |
|------------------|------|

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1960 |
|------------------|------|

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1962 |
|------------------|------|

|              |             |
|--------------|-------------|
| <b>Place</b> | Homs, Syria |
|--------------|-------------|

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Historical data

No records

Updated: 24.10.2025. 04:15

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.