

# Hassan Muhammad DAQQOU

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HIZBALLAH</a> )
Date of publication	28.03.2023

## Names (9)

Last name/Name	DAQQOU
First name/Name	Hassan Muhammad
Full name/Name	Hassan Muhammad DAQQOU
Type	Name

Last name/Name	DAQOU
First name/Name	Hassan Muhammed
Full name/Name	Hassan Muhammed DAQOU
Type	Alias
Quality	Strong

Last name/Name	DAGO, Hassan Mohamed
Full name/Name	DAGO, Hassan Mohamed
Type	Alias
Quality	Weak

Last name/Name	DAQOU
First name/Name	Mohamed Hassan
Full name/Name	Mohamed Hassan DAQOU
Type	Alias
Quality	Strong

Last name/Name	DAQOU
First name/Name	Hassan bin Muhammad
Full name/Name	Hassan bin Muhammad DAQOU

<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DUKKO, Hassan
<b>Full name/Name</b>	DUKKO, Hassan
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	DAQU, Hassan
<b>Full name/Name</b>	DAQU, Hassan
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	DEQQO
<b>First name/Name</b>	Hassan Mohammed
<b>Full name/Name</b>	Hassan Mohammed DEQQO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DAQOU
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan DAQOU
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Lebanon
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<b>Country</b>	Syrian Arab Republic
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## Addresses (1)

<b>City</b>	Tfail
<b>Country</b>	Lebanon
<b>Full address</b>	Tfail, Lebanon

## Birth data (1)

<b>Birthdate</b>	1985-02-01
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 22.08.2025. 20:16

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