

Firas Hasan MOUKALLED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MOUKALLED, Hassan Ahmed)
Date of publication	02.05.2024

Names (4)

Last name/Name	MOUKALLED
First name/Name	Firas Hasan
Full name/Name	Firas Hasan MOUKALLED
Type	Name

Last name/Name	MQALLAD
First name/Name	Firas Hasan
Full name/Name	Firas Hasan MQALLAD
Type	Alias
Quality	Strong

Last name/Name	MUQALLID
First name/Name	Firas Hasan
Full name/Name	Firas Hasan MUQALLID
Type	Alias
Quality	Strong

Last name/Name	MOUKALLED
First name/Name	Firas
Full name/Name	Firas MOUKALLED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1990-10-09
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Place	Lebanon
Country	Lebanon

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 31.07.2025. 13:15

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