

Lists of sanctions 216.73.216.11

19.10.2025 08:49:48

Hameed ul HASSAN

List

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

Names (3)

Last name/Name	HASSAN
First name/Name	Hameed ul
Full name/Name	Hameed ul HASSAN
Туре	Name
Last name/Name	HASSAN
First name/Name	Hameedul
Full name/Name	Hameedul HASSAN
Туре	Alias
Quality	Strong
Last name/Name	HASAN
First name/Name	Hameed ul
Full name/Name	Hameed ul HASAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan

Addresses (1)

Street	House number 4, Lane 4, Village flag 2
City	Dhalwan, Pasrur Tehsil
Country	Pakistan
Region	Sialkot District, Punjab Province
Full address	House number 4, Lane 4, Village flag 2, Dhalwan, Pasrur Tehsil,
	Sialkot District, Punjab Province, Pakistan

Birth data (3)

Birthdate	1980-11-02	
Diago	Ciallat Dakistan	
Place	Sialkot, Pakistan	
Country	Pakistan	
Birthdate	1980-01-02	

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 08:15

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.