

Hameed ul HASSAN

List

Type	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
Type	Name

Last name/Name	HASAN
First name/Name	Hameed ul
Full name/Name	Hameed ul HASAN
Type	Alias
Quality	Strong

Last name/Name	HASSAN
First name/Name	Hameedul
Full name/Name	Hameedul HASSAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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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	1980-01-02
Birthdate	1980-11-02
Place	Sialkot, Pakistan
Country	Pakistan

Identification documents (1)

Type	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: 27.08.2025. 18:15

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