

# Hameed ul HASSAN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | HASSAN           |
| <b>First name/Name</b> | Hameed ul        |
| <b>Full name/Name</b>  | Hameed ul HASSAN |
| <b>Type</b>            | Name             |

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

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

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Pakistan |
|----------------|----------|

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | House number 4, Lane 4, Village flag 2  |
| <b>City</b>         | Dhalwan, Pasrur Tehsil  |
| <b>Country</b>      | Pakistan  |
| <b>Region</b>       | Sialkot District, Punjab Province   |
| <b>Full address</b> | House number 4, Lane 4, Village flag 2, Dhalwan, Pasrur Tehsil, Sialkot District, Punjab Province, Pakistan |

## Birth data (3)

|                  |                   |
|------------------|-------------------|
| <b>Birthdate</b> | 1980-01-02        |
| <b>Birthdate</b> | 1980-11-02        |
| <b>Place</b>     | Sialkot, Pakistan |
| <b>Country</b>   | Pakistan          |

## Identification documents (1)

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

## 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.