

Lists of sanctions 216.73.216.96 10.09.2025 19:50:00

# Removed: Hasan AHMADHistorical record: last

active at 01.07.2025 02:15

#### List

Historical record: last active at 01.07.2025 02:15

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

#### Names (1)

Last name/Name	AHMAD
First name/Name	Hasan
Full name/Name	Hasan AHMAD
Туре	Name

# Citizenships (1)

Country	Syrian Arab Republic

#### Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

### Birth data (1)

Birthdate 1966-05-13

# Historical data

No records

Updated: 09.09.2025. 19:15

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