

Hassan Muhammad DAQQOU

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (12)

Last name/Name	DAQQOU
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DAQQOU
Type	Primary name
Remark	Mr

Last name/Name	DUQQU
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DUQQU
Type	Primary name variation
Remark	Mr

Last name/Name	DIKU
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DIKU
Type	Primary name variation
Remark	Mr

Last name/Name	DEKKO
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DEKKO
Type	Primary name variation

Remark	Mr
Last name/Name	DOQU
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DOQU
Type	Primary name variation
Remark	Mr
Last name/Name	DAQQOU
First name/Name	Hassan
Second name/Name	Mohamad
Full name/Name	Hassan Mohamad DAQQOU
Type	Primary name variation
Remark	Mr
Last name/Name	DAQQOU
First name/Name	Hasan
Second name/Name	Muhammad
Full name/Name	Hasan Muhammad DAQQOU
Type	Primary name variation
Remark	Mr
Last name/Name	DAQOU
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DAQOU
Type	Primary name variation
Remark	Mr
Last name/Name	DUQO
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DUQO
Type	Primary name variation
Remark	Mr
Last name/Name	DAQU
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DAQU
Type	Primary name variation
Remark	Mr
Last name/Name	DAKOU
First name/Name	Hassan
Second name/Name	Muhammad
Full name/Name	Hassan Muhammad DAKOU
Type	Primary name variation
Remark	Mr
Last name/Name	DAGO
First name/Name	Hassan
Second name/Name	Muhammad

Full name/Name	Hassan Muhammad DAGO
Type	Primary name variation
Remark	Mr

Citizenships (1)

Country	Lebanon
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Birth data (1)

Birthdate	1978-01-17
Place	Assal al-Ward
Country	Syrian Arab Republic

Notes (2)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria and via his facilitating the production and smuggling of amphetamines from Syria.

Historical data

No records

Updated: 21.06.2025. 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.