

Hasan AL-SHABAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	29.07.2021

Names (2)

Last name/Name	AL-SHABAN
First name/Name	Hasan
Full name/Name	Hasan AL-SHABAN
Type	Name

Last name/Name	ALSHABAN
First name/Name	Hasan Suliman
Full name/Name	Hasan Suliman ALSHABAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (2)

City	Manbij
Country	Syrian Arab Republic
Full address	Manbij, Syria

City	Sahinbey
Country	Turkey
Region	Gaziantep
Full address	Sahinbey, Gaziantep, Turkey

Birth data (1)

Birthdate	1987-01-07
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Identification documents (5)

Type	Passport: 02812L004397
Country	Syrian Arab Republic

Type	Identification Number: 02120304806
Country	Syrian Arab Republic

Type	Identification Number: N006695928
Country	Syrian Arab Republic

Type	Identification Number: 99071138750
Country	Turkey

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: 23.06.2025. 12:15

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