

**Lists of sanctions** 216.73.216.119

31.10.2025 06:10:59

# Hassan Ahmed MOUKALLED

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HIZBALLAH)	
Date of publication	24.01.2023	

# Names (5)

MOUKALLED
Hassan Ahmed
Hassan Ahmed MOUKALLED
Name
MUQALAD
Hassan
Hassan MUQALAD
Alias
Strong
MUQALLAD
Hasan
Hasan MUQALLAD
Alias
Strong
MOKALED
Hassan
Hassan MOKALED
Alias
Strong
MAKLED
Hasan Ahmed

Full name/Name	Hasan Ahmed MAKLED
Туре	Alias
Quality	Strong

# Citizenships (1)

<b>Country</b> Lebanon
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## Addresses (1)

City	Jarjo
Country	Lebanon
Region	Nabatiyeh
Full address	Jarjo, Nabatiyeh, Lebanon

#### Birth data (1)

Birthdate	1967-02-17

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

#### Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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