



HASSAN DRUG TRAFFICKING ORGANIZATION

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Date of publication | 31.12.2019 |

Names (3)

| Last name/Name | HASSAN DRUG TRAFFICKING ORGANIZATION |
|----------------|--------------------------------------|
| Full name/Name | HASSAN DRUG TRAFFICKING ORGANIZATION |
| Туре | Name |
| Last name/Name | SHKUBA DTO |
| Full name/Name | SHKUBA DTO |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | HASSAN DTO |
| Full name/Name | HASSAN DTO |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Country | Tanzania, United Republic of |
|--------------|------------------------------|
| Full address | Tanzania |
| | |
| Country | South Africa |
| Full address | South Africa |

Historical data

No records

Updated: 22.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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