

**Lists of sanctions** 216.73.216.170 22.10.2025 23:53:39

# Hassan el-Hajj HASSAN

#### List

| Туре                | Individual |
|---------------------|------------|
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

### Names (2)

| Last name/Name  | HASSAN                |  |
|-----------------|-----------------------|--|
| First name/Name | Hassan el-Hajj        |  |
| Full name/Name  | Hassan el-Hajj HASSAN |  |
| Туре            | Name                  |  |
|                 |                       |  |
| Last name/Name  | HASSAN                |  |
| First name/Name | Hassan El Hajj        |  |
| Full name/Name  | Hassan El Hajj HASSAN |  |
| Туре            | Alias                 |  |
| Quality         | Strong                |  |
|                 |                       |  |

#### Birth data (1)

| Birthdate | 1988-03-22 |
|-----------|------------|
|-----------|------------|

## 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: 22.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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