

# Hassan el-Hajj HASSAN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	HASSAN
<b>First name/Name</b>	Hassan el-Hajj
<b>Full name/Name</b>	Hassan el-Hajj HASSAN
<b>Type</b>	Name

<b>Last name/Name</b>	HASSAN
<b>First name/Name</b>	Hassan El Hajj
<b>Full name/Name</b>	Hassan El Hajj HASSAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1988-03-22
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 28.08.2025. 20:16

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