

Hassan KHALIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	02.12.2022

Names (2)

Last name/Name	KHALIL
First name/Name	Hassan
Full name/Name	Hassan KHALIL
Type	Name

Last name/Name	EL KHALIL
First name/Name	Hassan Kazem
Full name/Name	Hassan Kazem EL KHALIL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1979-05-09
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Identification documents (2)

Type	Passport: 3030829
Country	Lebanon
Expiration date	2

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: 25.08.2025. 11:16

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