

Hassan Mahmoud AYACHE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (6)

Last name/Name	AYACHE
First name/Name	Hassan Mahmoud
Full name/Name	Hassan Mahmoud AYACHE
Type	Name

Last name/Name	AYASH
First name/Name	Hassan
Full name/Name	Hassan AYASH
Type	Alias
Quality	Strong

Last name/Name	AYASH
First name/Name	Hassane
Full name/Name	Hassane AYASH
Type	Alias
Quality	Strong

Last name/Name	AYACH
First name/Name	Hassan
Full name/Name	Hassan AYACH
Type	Alias
Quality	Strong

Last name/Name	AYACHE
First name/Name	Hassan Mohamad
Full name/Name	Hassan Mohamad AYACHE
Type	Alias

Quality	Strong
Last name/Name	AYASH
First name/Name	Hassan Muhammad
Full name/Name	Hassan Muhammad AYASH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Birthdate	1963-05-01
Place	Beirut, Lebanon
Country	Lebanon

Identification documents (1)

Type	Passport: RL0361632
Country	Lebanon

Historical data

No records

Updated: 18.10.2025. 06:15

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.