

Hassan Ahmed MOUKALLED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	24.01.2023

Names (5)

Last name/Name	MOUKALLED
First name/Name	Hassan Ahmed
Full name/Name	Hassan Ahmed MOUKALLED
Type	Name

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

Last name/Name	MUQALLAD
First name/Name	Hasan
Full name/Name	Hasan MUQALLAD
Type	Alias
Quality	Strong

Last name/Name	MAKLED
First name/Name	Hasan Ahmed
Full name/Name	Hasan Ahmed MAKLED
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Jarjo
Country	Lebanon
Region	Nabatiyeh
Full address	Jarjo, Nabatiyeh, Lebanon

Birth data (1)

Birthdate	1967-02-17
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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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: 28.03.2024. 17:15

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

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