

Hassan Muhammad DAQQOU

List

| | |
|--------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Syria |
| Listed (1) | 28.03.2023 |

Names (12)

| | |
|------------------|------------------------|
| Last name/Name | DAQQOU |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DAQQOU |
| Type | Primary name |
| Remark | Mr |

| | |
|------------------|------------------------|
| Last name/Name | DUQQU |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DUQQU |
| Type | Primary name variation |
| Remark | Mr |

| | |
|------------------|------------------------|
| Last name/Name | DIKU |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DIKU |
| Type | Primary name variation |
| Remark | Mr |

| | |
|------------------|------------------------|
| Last name/Name | DOQU |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DOQU |
| Type | Primary name variation |

| | |
|-------------------------|------------------------|
| Remark | Mr |
| Last name/Name | DEKKO |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DEKKO |
| Type | Primary name variation |
| Remark | Mr |
| Last name/Name | DAQQOU |
| First name/Name | Hassan |
| Second name/Name | Mohamad |
| Full name/Name | Hassan Mohamad DAQQOU |
| Type | Primary name variation |
| Remark | Mr |
| Last name/Name | DAQQOU |
| First name/Name | Hasan |
| Second name/Name | Muhammad |
| Full name/Name | Hasan Muhammad DAQQOU |
| Type | Primary name variation |
| Remark | Mr |
| Last name/Name | DAQOU |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DAQOU |
| Type | Primary name variation |
| Remark | Mr |
| Last name/Name | DUQO |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DUQO |
| Type | Primary name variation |
| Remark | Mr |
| Last name/Name | DAQU |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DAQU |
| Type | Primary name variation |
| Remark | Mr |
| Last name/Name | DAKOU |
| First name/Name | Hassan |
| Second name/Name | Muhammad |
| Full name/Name | Hassan Muhammad DAKOU |
| Type | Primary name variation |
| Remark | Mr |
| Last name/Name | DAGO |
| First name/Name | Hassan |
| Second name/Name | Muhammad |

| | |
|-----------------------|------------------------|
| Full name/Name | Hassan Muhammad DAGO |
| Type | Primary name variation |
| Remark | Mr |

Citizenships (1)

| | |
|----------------|---------|
| Country | Lebanon |
|----------------|---------|

Birth data (1)

| | |
|------------------|----------------------|
| Birthdate | 1978-01-17 |
| Place | Assal al-Ward |
| Country | Syrian Arab Republic |

Notes (2)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria and via his facilitating the production and smuggling of amphetamines from Syria.

Historical data

No records

Updated: 23.08.2025. 21:15

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