

# HOKOUL SAL OFFSHORE

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | SDGT  |
| <b>Remark</b>              | (Linked To: <a href="#">AL-BAZZAL, Muhammad Qasim</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (1)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | HOKOUL SAL OFFSHORE |
| <b>Full name/Name</b> | HOKOUL SAL OFFSHORE |
| <b>Type</b>           | Name                |

## Addresses (1)

|                     |                 |
|---------------------|-----------------|
| <b>City</b>         | Beirut          |
| <b>Country</b>      | Lebanon         |
| <b>Full address</b> | Beirut, Lebanon |

## Identification documents (3)

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Commercial Registry Number: 1808820 |
| <b>Country</b> | Lebanon                             |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

# 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.