

Mohamad Hassan ISMAIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (1)

Last name/Name	ISMAIL
First name/Name	Mohamad Hassan
Full name/Name	Mohamad Hassan ISMAIL
Type	Name

Citizenships (1)

Country	Lebanon
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Addresses (2)

Street	Lyulin 408 Entrance B, Floor 5, Apt 95
City	Sofia
Country	Bulgaria
Full address	Lyulin 408 Entrance B, Floor 5, Apt 95, Sofia, Bulgaria

Street	Ramlet El Bayda, Fawaz Building, 4th Floor
City	Beirut
Country	Lebanon
Full address	Ramlet El Bayda, Fawaz Building, 4th Floor, Beirut, Lebanon

Birth data (2)

Birthdate	1985-06-01
Place	Kounin, Lebanon
Country	Lebanon

Identification documents (4)

Type	Passport: LR2096669
Country	Lebanon

Type	Passport: LR0484848
Expiration date	2

Type	Identification Number: 1003688727
Country	Bulgaria

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: 19.08.2025. 01:15

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