

Lists of sanctions 216.73.216.102 01.11.2025 10:29:08

Mohamad Hassan ISMAIL

List

Туре	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
Туре	Name

Citizenships (1)

	Country	Lebanon
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Addresses (2)

City

Country Full address

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

Ramlet El Bayda, Fawaz Building, 4th Floor, Beirut, Lebanon

Beirut Lebanon

Birth data (2)

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

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: LR2096669
Country	Lebanon
Туре	Passport: LR0484848
Expiration date	2
Туре	Identification Number: 1003688727
Country	Bulgaria

Historical data

No records

Updated: 01.11.2025. 10:15

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.