

John Desmond HANAFIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HURIYA PRIVATE FZE LLE)
Date of publication	19.05.2023

Names (1)

Last name/Name	HANAFIN
First name/Name	John Desmond
Full name/Name	John Desmond HANAFIN
Type	Name

Citizenships (1)

Country	Ireland
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1974-07-10
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Identification documents (3)

Type	Digital Currency Address - USDT: 0x38735f03b30FbC022DdD06ABED01F0Ca823C6a94
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: LT8338945
Country	Ireland

Historical data

No records

Updated: 28.10.2025. 23:16

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.