

Kamal AL-HASSAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE)
Date of publication	08.12.2021

Names (2)

Last name/Name	AL-HASSAN
First name/Name	Kamal
Full name/Name	Kamal AL-HASSAN
Type	Name

Last name/Name	HASAN
First name/Name	Kamal 'Ali
Full name/Name	Kamal 'Ali HASAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1967-06-10
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Identification documents (1)

Type	National ID No.: 571778
Country	Syrian Arab Republic

Historical data

No records

Updated: 01.05.2025. 09:16

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