

# Muhammad Mahoud Ahmad Awad HANOUN

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## List

|                     |                                     |
|---------------------|-------------------------------------|
| Type                | Individual                          |
| Gender              | Male                                |
| List name           | SDN (OFAC)                          |
| Programs (1)        | SDGT                                |
| Remark              | (Linked To: <a href="#">HAMAS</a> ) |
| Date of publication | 07.10.2024                          |

## Names (4)

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | HANOUN                            |
| First name/Name | Muhammad Mahoud Ahmad Awad        |
| Full name/Name  | Muhammad Mahoud Ahmad Awad HANOUN |
| Type            | Name                              |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | HANNOUN                      |
| First name/Name | Mohammad Mah'd Ahmed         |
| Full name/Name  | Mohammad Mah'd Ahmed HANNOUN |
| Type            | Alias                        |
| Quality         | Strong                       |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | HANNOUN                       |
| First name/Name | Mohamad Mahmoud Ahmad         |
| Full name/Name  | Mohamad Mahmoud Ahmad HANNOUN |
| Type            | Alias                         |
| Quality         | Strong                        |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | HANNOUN                      |
| First name/Name | Mahid Ahmad Mohammad         |
| Full name/Name  | Mahid Ahmad Mohammad HANNOUN |
| Type            | Alias                        |
| Quality         | Strong                       |

## Citizenships (1)

|         |        |
|---------|--------|
| Country | Jordan |
|---------|--------|

## Addresses (1)

|              |   |
|--------------|---|
| Street       | Via Bartolomeo Parodi N. 79 int. 1a, 16014 Ceranesi               |
| City         | Genoa   |
| Country      | Italy   |
| Full address | Via Bartolomeo Parodi N. 79 int. 1a, 16014 Ceranesi, Genoa, Italy |

## Birth data (2)

|           |                |
|-----------|----------------|
| Birthdate | 1962-06-15     |
| Place     | Bodros, Jordan |
| Country   | Jordan         |

## Identification documents (5)

|                 |                    |
|-----------------|--------------------|
| Type            | Passport: T1005028 |
| Country         | Italy              |
| Expiration date | 2                  |

|         |                                       |
|---------|---------------------------------------|
| Type    | Italian Fiscal Code: HNNMMM62H15Z220R |
| Country | Italy                                 |

|                 |                             |
|-----------------|-----------------------------|
| Type            | Residency Number: I19693469 |
| Country         | Italy                       |
| Issue date      | 2                           |
| Expiration date | 2                           |

|         |                            |
|---------|----------------------------|
| Type    | National ID No.: AX1539488 |
| Country | Italy                      |

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

## Historical data

No records

Updated: 12.09.2025. 23:15

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