

Maxime HAUCHARD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	HAUCHARD
First name/Name	Maxime
Full name/Name	Maxime HAUCHARD
Type	Name

Last name/Name	Abou Abdallah Al Faransi
Full name/Name	Abou Abdallah Al Faransi
Type	Alias
Quality	Weak

Citizenships (1)

Country	France
----------------	--------

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1992-03-17
Place	Normandy, France
Country	France

Identification documents (1)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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